

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031571

FILED  
May 19, 2006  
Secretary of State

Entity Name: EQUERION INFORMATION SERVICES CORP

## Current Principal Place of Business:

1001 BRICKELL BAY DR  
SUITE 2002  
MIAMI, FL 33131

## New Principal Place of Business:

1111 BRICKELL BAY DR  
SUITE 3102  
MIAMI, FL 33131

## Current Mailing Address:

1001 BRICKELL BAY DR  
SUITE 2002  
MIAMI, FL 33131

## New Mailing Address:

1111 BRICKELL BAY DR  
SUITE 3102  
MIAMI, FL 33131

FEI Number: 20-0737047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAPATERO, CARLOS A  
1001 BRICKELL BAY DR  
SUITE 2002  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ZAPATERO, CARLOS A  
1111 BRICKELL BAY DR  
SUITE 3102  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS ADRIAN ZAPATERO

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZAPATERO, CARLOS A  
Address: 5300 NW 33RD AVE SUITE 202  
City-St-Zip: FT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZAPATERO, CARLOS A  
Address: 1111 BRICKELL BAY DR # 3102  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ADRIAN ZAPATERO

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date