

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046529

FILED
Feb 11, 2009
Secretary of State

Entity Name: ESSENTIAL DESIGNS BY EQUILIBRIUM INC.

Current Principal Place of Business:

2760 W 84 STREET STE #9
HIALEAH, FL 33016

New Principal Place of Business:

14330 S.W. 33 COURT
MIRAMAR, FL 33027

Current Mailing Address:

2760 W 84 STREET STE #9
HIALEAH, FL 33016

New Mailing Address:

14330 S.W. 33 COURT
MIRAMAR, FL 33027

FEI Number: 20-0883634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, ZULEIMA N
14330 SW 33 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONCALVES, ZULEIMA N
14330 S W 33 CT
MIRAMAR, FL 33027 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONCALVES, ZULEIMA N
Address: 14330 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: GONCALVES, OLGARIO
Address: 14330 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONCALVES, ZULEIMA N
Address: 14330 S W 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: GONCALVES, OLGARIO
Address: 14330 S W 33 CT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: ZULEIMA N. GONCALVES

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date