

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052466

FILED
Aug 30, 2005
Secretary of State

Entity Name: EQUIS-ONE CORP.

Current Principal Place of Business:

5838 COLLINS AVE STE 10C
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5838 COLLINS AVE STE 10C
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 20-0913953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHORNY, DANIEL
5838 COLLINS AVE STE 10C
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: ALVAREZ GONZALEZ, CLAUDIO A
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

Title: DV () Delete
Name: FERNANDEZ, OSVALDO M
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

Title: V () Delete
Name: CENTURION, JORGE A
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

Title: S () Delete
Name: FERNANDEZ, LUIS ALBERTO
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

Title: T (X) Delete
Name: CHORNEY, DANIEL
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, OSVALDO M
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

Title: VP (X) Change () Addition
Name: CENTURION, JORGE A
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

Title: S (X) Change () Addition
Name: FERNANDEZ, LUIS A
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BCH, FL 33140

Title: T (X) Change () Addition
Name: CHORNY, DANIEL
Address: 5838 COLLINS AVE STE 10C
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO M FERNANDEZ

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date