

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006482

FILED
Mar 14, 2008
Secretary of State

Entity Name: EQUITAS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2854 NW 79 AVE.
MIAMI, FL 33122

New Principal Place of Business:

3785 NW 82 AVE.
MIAMI, FL 33166

Current Mailing Address:

2854 NW 79 AVE.
MIAMI, FL 33122

New Mailing Address:

3785 NW 82 AVE.
MIAMI, FL 33166

FEI Number: 20-4133867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARENA, ELIZABETH
2854 NW 79 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CAMARENA, ELIZABETH
3785 NW 82 AVE.
MIAMI, FL 33166 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: ELIZABETH CAMARENA

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAO, LUIS
Address: 5825 SW 118 ST
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Delete
Name: CAMARENA, ELIZABETH
Address: 9985 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH CAMARENA

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date