

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070637

Entity Name: EQUITY GROUP USA, INC

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

6529 MAGNOLIA HOMES RD.
ORLANDO, FL 32810 US

New Principal Place of Business:

3442 W SR-46
SANFORD, FL 32771 US

Current Mailing Address:

1301 S INTERNATIONAL PKWY
1021
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-4808268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONT, CARLOS
1129 CITRUS OAKS RUN
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFONT, CARLOS
Address: 1129 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS LAFONT

P

07/04/2008

Electronic Signature of Signing Officer or Director

Date