

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070637

Entity Name: EQUITY GROUP USA, INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3442 W SR-46
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

3442 W SR-46
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 20-4808268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: CARLOS LAFONT

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date