

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074800

FILED
Apr 06, 2012
Secretary of State

Entity Name: EQUISTAR DYL II, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
STE 660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
STE 660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1124450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD
STE 220
BOCA RATON, FL 33431 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: PD
Name: YANOPOULOS, JOHN J
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131 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: JOHN YANOPOULOS

P

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date