

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057844

Entity Name: EQUINOX INVEST INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

17100 NORTH BAY ROAD
UNIT 1806
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2851 NE 183RD ST
UNIT 1712EAST
AVENTURA, FL 33160 US

Current Mailing Address:

17100 NORTH BAY ROAD
UNIT 1806
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

2851NE 193RD ST
UNIT 1712 EAST
AVENTURA, FL 33160 US

FEI Number: 22-3980142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL-UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VIC PARTY

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ACS, NANDOR P DR.
Address: 2851 NE 183RD ST APT 1712 EAST
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: VARGA, JENO
Address: 2851 NE 183RD ST APT1712 EAST
City-St-Zip: AVENTURA, FL 33160

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: ACS NANDOR PAL

PSD

08/17/2011

Electronic Signature of Signing Officer or Director

Date