

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059511

FILED
Apr 27, 2012
Secretary of State

Entity Name: EQUITY IMPORTS & EXPORTS CORP.

Current Principal Place of Business:

12801 WEST BOULEVARD
UNIT 941
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 WEST BOULEVARD
UNIT 941
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-2834595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S PINE ISLAND
STE 223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S PINE ISLAND
STE 243
PLANTATION, FL 33324 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: LAMADRID FINANCIAL SERVICES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIO, CESAR
Address: 12801 WEST SUNRISE BLVD UNIT 941
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: DOCE, CARLOS
Address: 3003 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

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: CESAR RUBIO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date