

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063273

Entity Name: EQUITYVEST MIAMI, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

20209 NE 15 COURT
MIAMI, FL 33139

New Principal Place of Business:

20209 NE 15TH COURT
MIAMI, FL 33139

Current Mailing Address:

20209 NE 15 COURT
MIAMI, FL 33139

New Mailing Address:

20209 NE 15TH COURT
MIAMI, FL 33139

FEI Number: 26-2905600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS LAW GROUP, PA
605 LINCOLN ROAD
301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD H
20209 NE 15TH COURT
MIAMI, FL 33139 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: RICHARD JOHNSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, RICHARD
Address: 100 SOUTH POINTE DRIVE, #2607
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BRAMSON, TOM
Address: 20209 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: JOHNSON, TRACY
Address: 100 SOUTH POINTE DRIVE, #2607
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 100 SOUTH POINTE DRIVE, CONTINUUM APT2607
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: BRAMSON, THOMAS
Address: 1507 PICADILLY DRIVE
City-St-Zip: HASLETT, MI 48840

Title: T (X) Change () Addition
Name: HARTMAN, CHARLES
Address: 2140 BARRITT STREET
City-St-Zip: LANSING, MI 48912

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: RICHARD JOHNSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date