

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063273

Entity Name: EQUITYVEST MIAMI, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

20209 NE 15TH COURT
MIAMI, FL 33139

New Principal Place of Business:

100 S POINTE DR
2607
MIAMI BEACH, FL 33139

Current Mailing Address:

20209 NE 15TH COURT
MIAMI, FL 33139

New Mailing Address:

941 ABBOT ROAD
SUITE 4
EAST LANSING, MI 48823

FEI Number: 26-2905600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, RICHARD H
100 S POINTE DR.
2607
MIAMI BEACH, 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: BRAMSON, THOMAS
Address: 1507 PICADILLY DRIVE
City-St-Zip: HASLETT, MI 48840

Title: T
Name: HARTMAN, CHARLES
Address: 2140 BARRITT STREET
City-St-Zip: LANSING, MI 48912

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: RICHARD JOHNSON

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date