

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012324

Entity Name: EQUINOX LABS, INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3029 NE 188 STREET APT 1121
ATTN: KRISTYL SPEARS
AVENTURA, FL 33180

New Principal Place of Business:

73 SOUTH SEWALLS POINT RD
ATTN: REED BURKE
STUART, FL 34996

Current Mailing Address:

3029 NE 188 STREET APT 1121
ATTN: KRISTYL SPEARS
AVENTURA, FL 33180

New Mailing Address:

73 SOUTH SEWALLS POINT RD
ATTN: REED BURKE
STUART, FL 34996

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, REED
3029 NE 188 STREET
APT 1121
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BURKE, REED
73 SOUTH SEWALLS POINT RD
STUART, FL 34996 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, REED
Address: 73 SOUTH SEWALLS POINT RD
City-St-Zip: STUART, FL 34996

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: REED BURKE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date