

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057382

Entity Name: EQUILIBRIO, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10735 YELLOW TIGER LILY DR
ORLANDO, FL 32832 US

New Principal Place of Business:

9465 DOWDEN RD
#3301
ORLANDO, FL 32832 US

Current Mailing Address:

10735 YELLOW TIGER LILY DR
ORLANDO, FL 32832 US

New Mailing Address:

9465 DOWDEN ROAD
#3301
ORLANDO, FL 32832 US

FEI Number: 27-0529980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, PUBLIO F
10243 NW 52ND TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ENGELS G
Address: 10735 YELLOW TIGER LILY DR
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: BOSCAN, ERICA M
Address: 10735 YELLOW TIGER LILY DR
City-St-Zip: ORLANDO, FL 32832 US

Title: TR
Name: PEREZ, ALEKSEY G
Address: 10735 YELLOW TIGER LILY DR
City-St-Zip: ORLANDO, FL 32832 US

Title: SEC
Name: PEREZ, ERIBERTH G
Address: 10735 YELLOW TIGER LILY DR
City-St-Zip: ORLANDO, FL 32832 US

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: ENGELS PEREZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date