

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005252

Entity Name: EQUITY PROS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2513 HUNTERS RUN WAY
WESTON, FL 33327 US

New Principal Place of Business:

9640 NW 2 STREET
101
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2513 HUNTERS RUN WAY
WESTON, FL 33327 US

New Mailing Address:

9640 NW 2 STREET
101
PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNAUD, JORGE E
2513 HUNTERS RUN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RAYNAUD, JORGE E
9640 NW 2 STREET
101
PEMBROKE PINES, FL 33024 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: _____ 04/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYNAUD, JORGE E
Address: 9640 NW 2 STREET. UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: RAYNAUD, LIA O
Address: 9640 NW 2 STREET. UNIT#101
City-St-Zip: PEMBROKE PINES, FL 33024 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: JORGE E. RAYNAUD P 04/20/2011
Electronic Signature of Signing Officer or Director Date