

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025587

FILED
Apr 29, 2011
Secretary of State

Entity Name: EQUINOCCIO-EQUINOCCIO, INC.

Current Principal Place of Business:

79 SW 12 ST
3309
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

79 SW 12 ST
3309
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2182575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADENEIRA, PATRICIA
79 SW 12 ST
3309
MIAMI, FL 33130 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: CROCKER, ALEJANDRO
Address: 79 SW 12 ST UNIT 3309
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: MAIDA, ELIAS
Address: 79 SW 12 ST UNIT 3309
City-St-Zip: MIAMI, FL 33130

Title: S
Name: RIVADENEIRA, PATRICIA
Address: 79 SW 12 ST UNIT 3309
City-St-Zip: MIAMI, FL 33130

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: PATRICIA RIVADENEIRA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date