2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044919

Entity Name: EQUINOX WORLDWIDE CORPORATION

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3261 MINK RD 3257 RAMBLEWOOD PL SARASOTA, FL 34235 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

3261 MINK RD 3257 RAMBLEWOOD PL SARASOTA, FL 34235 SARASOTA, FL 34237

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, DAYANA
3261 MINK RD
3257 RAMBLEWOOD PL
SARASOTA, FL 34235 US
SCOTT, DAYANA
3257 RAMBLEWOOD PL
SARASOTA, FL 34237 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: DAYANA SCOTT 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCOTT, DAYANA
Address: 3257 RAMBLEWOOD PL
City-St-Zip: SARASOTA, FL 34237

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: DAYANA SCOTT PRES 04/30/2011