

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049907

Entity Name: EQUIPO 3 INC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

3029 NE 188TH ST
811
AVENTURA, FL 33180

New Principal Place of Business:

2365 MAGNOLIA DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

3029 NE 188TH ST
811
AVENTURA, FL 33180

New Mailing Address:

2365 MAGNOLIA DRIVE
NORTH MIAMI, FL 33181

FEI Number: 27-2831082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASCO, RAMON
3029 NE 188TH ST
811
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLASCO, RAMON
2365 MAGNOLIA DR
NORTH MIAMI, FL 33181 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLASCO, RAMON
Address: 2365 MAGNOLIA DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: BLASCO, JOSE A
Address: 2365 MAGNOLIA DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: BLASCO, FERNANDO
Address: 2365 MAGNOLIA DR
City-St-Zip: NORTH MIAMI, FL 33181

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: RAMON BLASCO

MR.

02/26/2012

Electronic Signature of Signing Officer or Director

Date