

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000096954

FILED
Jul 27, 2011
Secretary of State

Entity Name: EQUITABLE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD
#175
ORLANDO, FL 32839

New Principal Place of Business:

1101 MIRANDA LANE
#119
KISSIMMEE, FL 34741 US

Current Mailing Address:

4700 MILLENIA BLVD
#175
ORLANDO, FL 32839

New Mailing Address:

1101 MIRANDA LANE
#119
KISSIMMEE, FL 34741 US

FEI Number: 27-4036744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, IVAN
4700 MILLENIA BLVD
#175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MALDONADO, IVAN
1101 MIRANDA LANE
#119
KISSIMMEE, FL 34741 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: IVAN MALDONADO

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, IVAN
Address: 3956 TOWN CENTER BLVD #197
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: MALDONADO-PAUL, EMILCE V
Address: 3956 TOWN CENTER BLVD #197
City-St-Zip: ORLANDO, FL 32837 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: IVAN MALDONADO

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date