

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077475

FILED
Apr 27, 2012
Secretary of State

Entity Name: EQUILIBRIA TRADING & LOGISTICS INC

Current Principal Place of Business:

9851 NW 58TH ST UNIT 114
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9851 NW 58TH ST UNIT 114
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3148409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, SERGIO A CPA
1575 SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FLEITES, SERGIO A CPA
1575 SW 87 AVE
MIAMI, FL 33174 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: SERGIO A FLEITES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, THAMARA D
Address: 9851 NW 58TH ST UNIT 114
City-St-Zip: DORAL, FL 33178

Title: PSDT
Name: EKMEIRO, JORGE
Address: 9851 NW 58TH ST UNIT 114
City-St-Zip: DORAL, FL 33178

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 EKMEIRO

PSDT

04/27/2012

Electronic Signature of Signing Officer or Director

Date