

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000007485

Entity Name: EQUIPSA N.V.O.C.C. INC.

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

2105 NW 102 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2105 NW 102 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0372125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, ORLANDO
2105 NW 102 AVE
MIAMI, FL 33172 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: GELFAND, ARTHUR
Address: 2105 NW 102ND AVE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: ROMERO, ORLANDO
Address: 2105 NW 102ND AVE.
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: BOHORQUES, JOSE
Address: 2105 NW 102ND AVE
City-St-Zip: MIAMI, FL 33172

Title: GM
Name: MONTEJO, ISABEL
Address: 2105 NW 102ND AVE
City-St-Zip: MIAMI, FL 33172

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: ORLANDO ROMERO

T

11/21/2011

Electronic Signature of Signing Officer or Director

Date