

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010665

FILED
Aug 04, 2009
Secretary of State

Entity Name: FORTY EIGHT EQUITIES, INC.

Current Principal Place of Business:

2751 S. OCEAN DRIVE
SUITE #107N
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2751 S. OCEAN DRIVE
SUITE #107N
HOLLYWOOD, FL 33019 US

FEI Number: 65-0393610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPIAN, CAROLE
1602 ALTON ROAD #511
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2751 S. OCEAN DRIVE
SUITE #1107N
HOLLYWOOD, FL 33019 US

New Mailing Address:

2751 S. OCEAN DRIVE
SUITE #1107N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PUMPIAN, CAROLE
2751 S. OCEAN DR.
#1107N
HOLLYWOOD, FL 33019 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:

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PUMPIAN, CAROLE
Address: 1602 ALTON ROAD #511
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PUMPIAN, CAROLE
Address: 2751 S. OCEAN DR. #1107N
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLE PUMPIAN

PST

08/04/2009

Electronic Signature of Signing Officer or Director

Date