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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089985 (1)

1. Corporation Name
EQUINOCCIO INTERNATIONAL, INC.



Principal Place of Business
19814 NORTHWEST 86TH AVENUE
MIAMI FL 33015

Mailing Address
19814 NORTHWEST 86TH AVENUE
MIAMI FL 33015-6900

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
11/01/1996

3a. Date of Last Report

4. FEI Number
65-0706890

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name PATRICIA M. JIMENEZ

82 Street Address (P.O. Box Number is Not Acceptable)
19814 NW 86th AVE

83

84 City MIAMI FL 85 Zip Code 33015

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for this corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Patricia Jimenez

(Signature of person accepting appointment as registered agent and/or registered agent and its representative)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PD
1.2 NAME JIMENEZ, V. MARGARITA
1.3 STREET ADDRESS 19819 NORTHWEST 86TH AVENUE
1.4 CITY-ST-ZIP MIAMI FL 33015
1.5 TITLE V
1.6 NAME JIMENEZ, JORGE W
1.7 STREET ADDRESS 19819 NORTHWEST 86TH AVENUE
1.8 CITY-ST-ZIP MIAMI FL 33015
1.9 TITLE ST
1.10 NAME JIMENEZ, PATRICIA M
1.11 STREET ADDRESS 19819 NORTHWEST 86TH AVENUE
1.12 CITY-ST-ZIP MIAMI FL 33015
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY-ST-ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME JIMENEZ V. MARGARITA
1.3 STREET ADDRESS 19814 NORTHWEST 86th AVE
1.4 CITY-ST-ZIP MIAMI, FL 33015
1.5 TITLE V ☒ Change ☐ Addition
1.6 NAME JIMENEZ, JORGE W
1.7 STREET ADDRESS 19814 NORTHWEST 86th AVE.
1.8 CITY-ST-ZIP MIAMI, FL 33015
1.9 TITLE ST ☒ Change ☐ Addition
1.10 NAME JIMENEZ, PATRICIA M
1.11 STREET ADDRESS 19814 NORTHWEST 86th AVE.
1.12 CITY-ST-ZIP MIAMI, FL 33015
1.13 TITLE ☐ Change ☐ Addition
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY-ST-ZIP
1.17 TITLE ☐ Change ☐ Addition
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: Margarita Jimenez
SIGNATURE (AND TYPE) OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-12/97