2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000089470

1. Entity Name EHS EQUITY HOLDINGS, INC.



Principal Place of Business

9100 S. DADELAND BLVD. **SUITE 1250** MIAMI, FL 33156

Mailing Address

9100 S. DADELAND BLVD. **SUITE 1250**

MIAMI, FL 33156

FILED Apr 04, 2008 08:00 Al Secretary of State



02122008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0969818

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARUNCHO, JOSEPH L 9100 S. DADELAND BLVD. **SUITE 1250** MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE				
10.	OFFICERS AND DIREC	TORS		Vices Called to Control the Control
TITLE	PSD			

CARUNCHO, JOSEPH L 16840 SW 82 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE D FERNANDEZ, ORLANDO L JR NAME 411 SW 22 ROAD STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP TITLE D POZO, JUSTO L NAME STREET ADDRESS 13255 OLD CUTLER RD CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 receive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP