

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089470

FILED
Jan 14, 2011
Secretary of State

Entity Name: EHS EQUITY HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0969818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUNCHO, JOSEPH L
9100 S. DADELAND BLVD.
SUITE 1250
MIAMI, FL 33156 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: PSD
Name: CARUNCHO, JOSEPH L
Address: 9100 S. DADELAND BLVD. #1250
City-St-Zip: MIAMI, FL 33156

Title: D
Name: FERNANDEZ, ORLANDO L JR
Address: 411 SW 22 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: POZO, JUSTO L
Address: 13255 OLD CUTLER RD
City-St-Zip: PINECREST, FL 33156

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: JOSEPH L. CARUNCHO

PSD

01/14/2011

Electronic Signature of Signing Officer or Director

Date