

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000094600

Entity Name: EQUINOX HOLDINGS INC.

Current Principal Place of Business:

2201 CORPORATE BLVD., STE 204
BOCA RATON, FL 33431

Current Mailing Address:

2201 CORPORATE BLVD., STE 204
BOCA RATON, FL 33431

FEI Number: 46-0885501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRODMAN, LARRY
2201 CORPORATE BLVD., STE 204
BOCA RATON, FL 33431 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: LARRY BRODMAN

11/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR

Name GROTHE, THEODORE

Address 2201 CORPORATE BLVD., STE 204

City-State-Zip: BOCA RATON FL 33431

Title CEO, TREASURER, DIRECTOR

Name BRODMAN, LARRY

Address 2201 CORPORATE BLVD., STE 204

City-State-Zip: BOCA RATON FL 33431

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: LARRY BRODMAN

CEO

11/04/2013

Electronic Signature of Signing Officer/Director Detail

Date