

2013 FLORIDA PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

ROSENFELD, JEFFREY
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name ROSENFELD, JEFFREY
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: JEFFREY S. ROSENFELD

CEO, DIRECTOR

04/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date