

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047209

**FILED**  
**May 17, 2010**  
**Secretary of State**

**Entity Name:** EQUITY ENTERTAINMENT & FINANCIAL GROUP INC.

**Current Principal Place of Business:**

1840 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1840 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

P.O.BOX 55251  
HOUSTON, TX 77255

FEI Number: 27-0327496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MILLER, NORMAN L  
1840 CORAL WAY  
MIAMI, FL 33145 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: NORMAN L. MILLER

05/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MILLER, NORMAN L  
Address: 1840 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: NORMAN L. MILLER

PSD

05/17/2010

Electronic Signature of Signing Officer or Director

Date