

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047209

FILED
Jun 11, 2012
Secretary of State

Entity Name: EQUITY ENTERTAINMENT & FINANCIAL GROUP INC.

Current Principal Place of Business:

22-908 TOWN & COUNTRY BLVD
SUITE 150
HOUSTON, TX 77024

New Principal Place of Business:

1718 CROWNOVER RD. NO. 5
NO. 5
HOUSTON, TX 77080

Current Mailing Address:

22-908 TOWN & COUNTRY BLVD
SUITE 150
HOUSTON, TX 77024

New Mailing Address:

1718 CROWNOVER RD. NO. 5
NO. 5
HOUSTON, TX 77080

FEI Number: 27-0327496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, NORMAN L
1840 CORAL WAY
MIAMI, FL 33145 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: P
Name: MILLER, NORMAN L
Address: 1718 CROWNOVER RD. NO. 5
City-St-Zip: HOUSTON, TX 77080

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

P

06/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date