

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54353

FILED
Jan 12, 2012
Secretary of State

Entity Name: ALTER'S RACING STABLE, INC.

Current Principal Place of Business:

CALDER RACE TRACK
27 TH AVENUE
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

921 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0323208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICES INC
10796 PINES BLVD
#204
PEMBROKE PINES, FL 33026 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: DP
Name: ALTER, HAPPY
Address: 17885 COLLINS AVE #2905
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HAPPY ALTER

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01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date