

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096329

Entity Name: HORSE WEAR CORP.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1720 NW NORTH RIVER DR
STE 305
MIAMI, FL 33125

New Principal Place of Business:

8234 NW SOUTH RIVER DR
MEDLEY, FL 33166

Current Mailing Address:

1720 NW NORTH RIVER DR
STE 305
MIAMI, FL 33125

New Mailing Address:

8234 NW SOUTH RIVER DR
MEDLEY, FL 33166

FEI Number: 20-5272668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARRON, IRMA LINDO
1720 NW NORTH RIVER DR
STE 305
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DE MARRON, IRMA LINDO
4297 NW 2ND STREET
MIAMI, FL 33126 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DE MARRON, IRMA LINDO
Address: 4297 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: SAA, DAVID
Address: 8234 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33126

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: IRMA LINDO

PT

02/02/2011

Electronic Signature of Signing Officer or Director

Date