

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000070734

Entity Name: SECRETARIAT RACING STABLES INC

Current Principal Place of Business:

1318 CROSSBILL CT
WESTON, FL 33327

Current Mailing Address:

1318 CROSSBILL CT
WESTON, FL 33327

FEI Number: 46-0798767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JESSEL INVESTMENTS LLC
11402 NW 41ST STREET
SUITE 211
DORAL, FL 33178 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 P
Name GIORDANO, SALVADOR
Address 1318 CROSSBILL CT
City-State-Zip: WESTON FL 33327

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: SALVADOR GIORDANO

MGR

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date