2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # K79410 Entity Name 04-28-2005 90151 033 ***158.75 HAPPY HORSE EQUINE SERVICES, INC. Principal Place of Business Mailing Address 2550 NW 72 AVE., STE 211 2550 NW 72 AVE., STE 211 MIAMI, FL 33122 US 319 8 - MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0111289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELAMAZA, RENEE Street Address (P.O. Box Number is Not Acceptable) 2550 NW 72 AVE., STE 211 MIAMI, FL 33122 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of recistered accept and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PN TITLE ☐ Delete TITLE Addition ☐ Change ACOSTA, MARIA E NAME NAME STREET ADDRESS 2550 NW 72 AVE., STE 211 STREET ADDRESS CITY-ST-7P MIAMI, FL, 33122 CITY-ST-ZIP TITLE D Delete MILE ☐ Change ☐ Addition DELAMAZA, RENEE NAME NAME STREET ADDRESS 2550 NW 72 AVE., STE 211 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TIME ☐ Detete ☐ Change Addition NAME KULF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-51-7P MLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MLE ☐ Delete III1 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Rorida Statutes. I further certify that the information indicated on this report or purpliemental report of true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or tipe receiver or trustee employees to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an at KENEE DELAMAZA SIGNATURE:

FILED