2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12782

FILED Apr 29, 2012 Secretary of State

Entity Name: U.S.A. PASO HORSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18690 SW 100 STREET MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

18690 SW 100 STREET MIAMI, FL 33196 US

FEI Number: 65-0422834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCUDERO, MARIA A 18690 SW 100 STREET MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ESCUDERO, JAIME

 Address:
 18690 SW 100 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title: S

Name: ESCUDERO, MARIA
Address: 18690 SW 100 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP

Name: SALAS, JUAN P

Address: 14211 SW 88 ST., APT. 206

City-St-Zip: MIAMI, FL 33186

Title: TS

Name: PINTOS, LAURA

Address: 14211 SW 88 ST., APT. 206

City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA A ESCUDERO S 04/29/2012