

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033373

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** EQUINE RELATED SERVICES, INC.

**Current Principal Place of Business:**

3347 NW 74 AVE.  
MIAMI, FL 33122

**New Principal Place of Business:**

3319 NW 74 AVE.  
MIAMI, FL 33122

**Current Mailing Address:**

3347 NW 74 AVE.  
MIAMI, FL 33122

**New Mailing Address:**

3319 NW 74 AVE.  
MIAMI, FL 33122

**FEI Number:** 65-1005764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARDONA, MARY  
3347 NW 74 AVE  
MIAMI, FL 33122 US

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

CARDONA, MARY  
3319 NW 74 AVE  
MIAMI, FL 33122 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

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: CARDONA, MARY  
Address: 3319 NW 74 AVE  
City-St-Zip: MIAMI, FL 33256

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: MARY CARDONA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date