2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all off

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000071688** 1. Entity Name 08-30-2004 90012 031 ***150.00 EQUINE EXCELLENCE, INC. Mailing Address Principal Place of Business 4314 FOXTAIL LN 4314 FOXTAIL LN WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business 28 3. Mailing Address 4314 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For & State 4. FEI Number 65-1028286 MIRAMAR Weston Not Applicable \$8.75 Additional 33027 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVIERI, JUAN JOSE Street Address (P.O. Box Number is Not Acceptable) 9314)FOXTAIL LN WESTON FL 33331 4314 Zip Code 33331 8. The above named entity submits this systement 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 JUAN JOSE LAVIERI Signature, typed or printed na (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change Addition LAVIERI, JUAN JOSE NAME NAME STREET ADDRESS 4314 FOXTAIL LN STREET ADDRESS CITY-ST-ZIP WESTON FL 33337 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SOSA, MARIA LUISA NAME NAME 4314 FOXTAIL LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33337 CITY-ST-ZIP Delete Change Addition. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JUAN JOSE LAVIERI

08/15/04 (954)

FILED