

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092779

FILED
Feb 08, 2011
Secretary of State

Entity Name: EUROPEAN EQUESTRIAN WORLD, INC.

Current Principal Place of Business:

2091 HENLEY PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2091 HENLEY PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1033030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MREJEN, ARIE PA
701 W CYPRESS CREEK RD, STE 302
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: D
Name: OHLY, SABINE
Address: 2091 HENLEY PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: OHLY, ANDREAS
Address: 2091 HENLEY PLACE
City-St-Zip: WELLINGTON, FL 33414

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: SABINE OHLY

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date