2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 07, 2003 8:00 am Secretary of State P02000117756 DOCUMENT # 05-07-2003 90153 025 ***150.00 1. Entity Name COLTACK EQUINE, INC. Principal Place of Business Mailing Address 13524 TURTLEMARSH LOOP 13524 TURTLEMARSH LOOP APT. 637 APT. 637 ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 16-1637703. Not Applicable Country Zip 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 ---ARROM, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 10556 NW 26TH STREET SUITE 203 →MIAMI FL 33172 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME ACOSTA, ALEJANDRO H NAME STREET ADDRESS 13524 TURTLEMARSH LOOP APT. 637 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 Change Addition TITLE ☐ Delete TITLE ACOSTA, LUIS E NAME NAME STREET ADDRESS 13524 TURTLEMARSH LOOP APT. 637 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 to use empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy of the empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

90131226 Affachment =# 702000117756

05-02-03

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Subject: 2003 UNIFORM BUSINESS REPORT

Due to system problems the payment could not get completed on time by the internet .After explaining situation to the Division representative by phone(850)488-9000 Payment is being sent with no late fee charges.

If there is any other instructions ,we will be willing to cooperate.

Thank you,

Alejandro Aeosta

COLTACK EQUINE INC.