2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2008 08:00 AN Secretary of State

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1. Entity Name CORNEJO RACING, INC.



Principal Place of Business

2699 S BAYSHORE DR 5TH FLOOR MIAMI, FL 33133

SIGNATURE

Mailing Address

2699 S BAYSHORE DR 5TH FLOOR MIAMI, FL 33133



DO NOT WRITE IN THIS SPACE

04152008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 06-1666189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

DEVINE GOODMAN PALLOT & WELLS, P.A. 777 BRICKELL AVE **SUITE 850** MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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 After May 1, 2008 Fee will be \$550.00 9. Election Campaig Trust Fund Contr				\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA-CORNEJO, HECTOR PICACHO NO 127 COL JARDINES DE MEXICO,	EL PEDREGAL			U00000920495 05/14/08-80046-005 150.00				
TITLE NAME STREET ADORESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE				
NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.									