

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013676

Entity Name: EQUINE AFFAIRS CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5354 NW 109 COURT
DORAL, FL 33178 US

New Principal Place of Business:

523 TRACE CIRCLE
106
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

5354 NW 109 COURT
DORAL, FL 33178 US

New Mailing Address:

523 TRACE CIRCLE
106
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-0002704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGOLOTTI, FABIANA B
5354 NW 109 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

INGOLOTTI, FABIANA B
523 TRACE CIRCLE
#106
DEERFIELD BEACH, FL 33441 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: FABIANA BEATRIZ INGOLOTTI 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: INGOLOTTI, FABIANA B PT
Address: 523 TRACE CIRCLE #106
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FABIANA BEATRIZ INGOLOTTI PT 04/29/2011
Electronic Signature of Signing Officer or Director Date