2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000021103

Entity Name: JANE CIBELLI RACING STABLES, INC.

FILED Jan 17, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------------|---|--------------------------------------|
| 15102 LAUREL COVE C ODESSA, FL 33556 | DIRCLE US | | |
| Current Mailing Address: | | New Mailing Address: | |
| P.O. BOX 2062 OLDSMAR, FL 34677 | US | | |
| FEI Number: 51-0496273 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| CIBELLI, JANE 15102 LAUREL COVE C ODESSA, FL 33556 | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |

OFFICERS AND DIRECTORS:

Title:

Name: CIBELLI, JANE Address: P.O. BOX 2062

City-St-Zip: OLDSMAR, FL 34677 US

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: JANE CIBELLI PRES 01/17/2012