

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028462

FILED
Feb 10, 2012
Secretary of State

Entity Name: HORSES & REAL ESTATE, INC.

Current Principal Place of Business:

15450 NEW BARN ROAD
STE 302
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD
STE 302
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORVO, LOURDES ESQ
15450 NEW BARN ROAD SUITE 302
MIAMI LAKES, FL 33014 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: PTSD
Name: BERMEO, RODRIGO
Address: 15450 NEW BARN ROAD, STE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: V
Name: DE BERMEO, CECILIA A
Address: 15450 NEW BARN ROAD, STE 302
City-St-Zip: MIAMI LAKES, FL 33014

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: RODRIGO BERMEO

PTSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date