✓2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 Al Secretary of State DOCUMENT # P05000093406 1. Entity Name CORNERSTONE HORSE FARM INC. Principal Place of Business Mailing Address 3915 TOLEDO ST CORAL GABLES FL 33134 23000 SW 179TH PLACE MIAMI FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3305979 Not Applicable Ζip Country Zιo 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 LANDA, SAL Street Address (P.O. Box Number is Not Acceptable) 3915 TÓLEDO STREET **CORAL GABLES FL 33134** 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, typed or prened name of required agent and the if suppleasing (NOTE: Registered Agord a grouture required when reinstating) FILE NOW!!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition LANDA, SAL NAME U00000808041 02/07/08-80032-016 150.00 NAME STREET ADDRESS 3915 TOLEDO STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME LANDA, LOURDES NAME STREET ADDRESS 3915 TOLEDO STREET STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP TILLE ☐ Derete TOTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ele TITLE Addition STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST ZIP TITLE ☐ Delete Change Addition

12. I hereby certify that the information supplied with thic filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is free and accurate and that my signature shall have the same logal 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.

NAME

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

NAME

STREET ADDRESS

CITY-ST-ZIP

1/28/08 305-491-9 Dyl Daylone Phone #