

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093406

FILED
Feb 22, 2012
Secretary of State

Entity Name: CORNERSTONE HORSE FARM INC.

Current Principal Place of Business:

23000 SW 179TH PLACE
MIAMI, FL 33030

New Principal Place of Business:

2114 REHOBATH RD
COLLEGE GROVE, TN 37046

Current Mailing Address:

3915 TOLEDO ST
CORAL GABLES, FL 33134

New Mailing Address:

2114 REHOBATH RD
COLLEGE GROVE, TN 37046

FEI Number: 20-3305979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, SAL
3915 TOLEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LANDA, SAL
2114 REHOBATH RD
COLLEGE GROVE, TENNESSEE, FL 37046 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: SALVADOR LANDA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANDA, SAL
Address: 2114 REHOBATH RD
City-St-Zip: COLLEGE GROVE, TN 37046

Title: D
Name: LANDA, LOURDES
Address: 3915 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: SALVADOR LANDA

DIR

02/22/2012

Electronic Signature of Signing Officer or Director

Date