

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: CIRCLE F PERFORMANCE HORSES. INC.

Current Principal Place of Business:

4250 NW 74TH STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5171 NW 77TH COURT
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 20-3257552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIR, ANDREY
5171 NW 77TH COURT
POMPANO BEACH, FL 33073 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: P
Name: FERREIR, ANDREY
Address: 5171 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP
Name: FERRARO-FERREIR, DEBBY
Address: 5171 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 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: DEBBY FERREIR

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date