

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124782

Entity Name: U.S. HORSESHOE HOLDINGS CORP

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVE
SUITE 329
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVE
SUITE 329
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12781 MIRAMAR PARKWAY #301
SUITE 301
MIRAMAR, FL 33027

New Mailing Address:

12781 MIRAMAR PARKWAY #301
SUITE 301
MIRAMAR, FL 33027

FEI Number: 20-3459418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN OSCAR SR
12513 NW 18TH MANOR
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVAS, MARIA E
Address: 17175 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: BADELL, LUIS G
Address: 17175 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: OF () Delete
Name: SANCHEZ, JUAN OSCAR SR
Address: 12513 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OF (X) Change () Addition
Name: SANCHEZ, JUAN OSCAR SR
Address: 12513 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN OSCAR SANCHEZ

OF

04/16/2009

Electronic Signature of Signing Officer or Director

Date