

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000124782

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** U.S. HORSESHOE HOLDINGS CORP

**Current Principal Place of Business:**

12781 MIRAMAR PARKWAY #301  
SUITE 301  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

12781 MIRAMAR PARKWAY #301  
SUITE 301  
MIRAMAR, FL 33027

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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:** JUAN O. SANCHEZ

MGR

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date