

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003478

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROBERTS HORSE RANCH INC

Current Principal Place of Business:

12006 SW 64 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

9000 SW 124 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4052648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: ROBERTS, JOANN
Address: 12006 SW 64TH ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOANN ROBERTS

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date