

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037046

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HORSEFIELDS HOLDINGS, INC.

## Current Principal Place of Business:

2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-4490242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURNS, CATHERINE A  
2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172 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: D ( ) Delete  
Name: PINO, SERGIO  
Address: 2301 NW 87 AVENUE, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33172

## 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: SERGIO PINO

D

04/29/2008

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

\_\_\_\_\_  
Date