2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055937

Entity Name: BLACK HORSE PERFORMANCE, INC.

US

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3950 N.E. 5TH AVE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3950 N.E. 5TH AVE OAKLAND PARK, FL 33334 US

FEI Number: 20-4724577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, STUART B 5385 PLANTATION ROAD PLANTATION, FL 33317 US

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:

Name: ROBERTSON, STUART B Address: 5385 PLANTATION ROAD City-St-Zip: PLANTATION, FL 33317

Title: TD

Name: FRAGA, CHRISTIAN R Address: 5940 N.E. 6TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

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: STUART ROBERTSON PRES 01/06/2011