

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096329

Entity Name: HORSE WEAR CORP.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

55 FAIRWAY DR.
APTO 2E
MIAMI SPRINGS, FL 33166

Current Mailing Address:

55 FAIRWAY DR.
APTO 2E
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1720 NW NORTH RIVER DR
305
MIAMI, FL 33152

New Mailing Address:

1720 NW NORTH RIVER DR
305
MIAMI, FL 33152

FEI Number: 20-5272668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRON, CARLOS A
55 FAIRWAY DR.
APTO 2E
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MARRON, CARLOS A
1720 NW NORTH RIVER DR
305
MIAMI, FL 33152 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: CARLOS MARRON

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRON, CARLOS A
Address: 55 FAIRWAY DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T () Delete
Name: MARRON, CARLOS A
Address: 55 FAIRWAY DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: MARRON, CARLOS A
Address: 55 FAIRWAY DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRON, CARLOS A
Address: 1720 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33152

Title: T (X) Change () Addition
Name: MARRON, CARLOS A
Address: 1720 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33152

Title: S (X) Change () Addition
Name: MARRON, CARLOS A
Address: 1720 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MARRON

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date