

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151250

Entity Name: MHV HORSES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
100
MIAMI, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

RITTER, JOHN
555 NE 15TH STREET
100
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO VARGAS, MARCELA
Address: 6825 SW 62ND COURT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HURTADO VARGAS, MARCELA
Address: 6825 SW 62ND COURT
City-St-Zip: MIAMI, FL 33143

Title: T (X) Delete
Name: HURTADO VARGAS, MARCELA
Address: 6825 SW 62ND COURT
City-St-Zip: MIAMI, FL 33143

Title: S (X) Delete
Name: HURTADO VARGAS, MARCELA
Address: 6825 SW 52ND STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HURTADO VARGAS, MARCELA
Address: 2941 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133

Title: VPDT (X) Change () Addition
Name: RITTER, JOHN
Address: 555 NE 15 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

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

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: MARCELA HURTADO VARGAS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date