# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 07, 2008**
**Secretary of State**

DOCUMENT# P06000151250

**Entity Name:** MHV HORSES, INC.

**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: 20-8312476** **FEI Number Applied For ( )** **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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | PDS ( ) Delete |
| Name: | HURTADO VARGAS, MARCELA |
| Address: | 2941 LUCAYA STREET |
| City-St-Zip: | MIAMI, FL 33133 |
| Title: | VPDT ( ) Delete |
| Name: | RITTER, JOHN |
| Address: | 555 NE 15 STREET, SUITE 100 |
| City-St-Zip: | MIAMI, FL 33132 |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| 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 PDS 04/07/2008

Electronic Signature of Signing Officer or Director Date