2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015483

Entity Name: GALINDO SPORT HORSES CORP.

FILED Jun 12, 2009 Secretary of State

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

2280 SHOTGUN ROAD DAVIE, FL 33326

Current Mailing Address: New Mailing Address:

2280 SHOTGUN ROAD

DAVIE, FL 33326

APT 201
FAIRFAX, VA 22030

FEI Number: 26-1957082 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:

GALINDO, LUIS

2280 SHOTGUN ROAD

DAVIE, FL 33326 US

MELENDEZ, GLADYS

1520 S STATE RD 7

HOLLYWOOD, FL 33023 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: GLADYS MELENDEZ 06/12/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PD (X) Change () Addition

 Name:
 GALINDO, LUIS
 Name:
 GALINDO, LUIS

 Address:
 2280 SHOTGUN ROAD
 Address:
 3665 OAK STREET

 City-St-Zip:
 DAVIE, FL 33326
 City-St-Zip:
 FAIRFAX, VA 22030

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: LUIS GALINDO PD 06/12/2009