2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2012
Secretary of State

DOCUMENT# P08000048208

Entity Name: SECOND CHANCE RACING STABLE INC.

Current Principal Place of Business:

1670 VICTORIA POINTE LANE
WESTON, FL 33327

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

1670 VICTORIA POINTE LANE
FT. LAUDERDALE, FL 33327

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

FEI Number: 22-3979223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOLTUN, SAMUEL CPA
16423 STONEHAVEN
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: DP
Name: AZPURUA, LEO
Address: 1792 BELL TOWER LANE
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: DS
Name: AZPURUA, MONICA
Address: 1792 BELL TOWER LANE
City-St-Zip: FT. LAUDERDALE, FL 33326

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: LEO AZPURUA DP 05/31/2012
Electronic Signature of Signing Officer or Director Date