

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029549

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** CROWNOVER RANCH AND STABLES, INC.

**Current Principal Place of Business:**

7979 NW 21 STREET  
SUITE 17383 -PTY  
DORAL, FL 33122

**New Principal Place of Business:**

7801 NW 37TH ST.  
SUITE 17383 -PTY  
DORAL, FL 33122

**Current Mailing Address:**

7979 NW 21 STREET  
SUITE 17383 -PTY  
DORAL, FL 33122

**New Mailing Address:**

7801 NW 37TH ST.  
SUITE 17383 -PTY  
DORAL, FL 33122

**FEI Number:** 26-4609037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LEO, MICHAEL  
11010 NW 30 STREET  
1036--PTY  
DORAL, FL 33172 US

**Name and Address of New Registered Agent:**

DE LEO, J. MICHAEL  
2250 NW 114 AVE. BLDG. 1P  
1229  
MIAMI, FL 33172 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: J. MICHAEL DE LEO

04/21/2010

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CROWNOVER, JAMES  
Address: 7801 NW 37TH ST. ST. 17383 PTY  
City-St-Zip: MIAMI, FL 33122

Title: TREA  
Name: BATISTA, SERGIO  
Address: 7801 NW 37TH ST. ST. 17383  
City-St-Zip: DORAL, FL 33172

Title: SECT  
Name: DE LEO, MICHAEL  
Address: 2250 NW 114 AVE. UNIT 1P, ST. 1229  
City-St-Zip: MIAMI, FL 33172

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: JAMES CROWNOVER

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date