

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045572

Entity Name: A & A EQUINE INC

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

2625 S.W 148TH AVE
DAVIE, FL 33331

New Principal Place of Business:

17601 SW 58TH STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

2625 S.W 148TH AVE
DAVIE, FL 33331

New Mailing Address:

17601 SW 58TH STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 27-0460259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, ALVARO J
2625 S.W 148TH AVE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

RICK, GARAY
19 WEST FLAGLER STREET
707
MIAMI, FL 33130 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: RICK GARAY

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOZADA, ALVARO J
Address: 17601 SW 58TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP
Name: KNIGHT, ALEXIS D
Address: 17601 SW 58TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ALVARO LOZADA

P

06/25/2010

Electronic Signature of Signing Officer or Director

Date