

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050695

FILED
Apr 26, 2011
Secretary of State

Entity Name: EQUINE EXPRESS OF FLORIDA INC

Current Principal Place of Business:

11212 SW 64TH CT
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

11212 SW 64TH CT
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 20-2357680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DAVID
11212 SW 64TH CT
OCALA, FL 34476 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: P/S
Name: ORTIZ, DAVID
Address: 11212 SW 64TH CT
City-St-Zip: OCALA, FL 34476 US

Title: VP/T
Name: CASTELLANOS, PILAR
Address: 11212 SW 64TH CT
City-St-Zip: OCALA, FL 34476 US

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: DAVID ORTIZ

P/S

04/26/2011

Electronic Signature of Signing Officer or Director

Date