2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074383

Entity Name: THOROUGHBRED MANAGEMENT GROUP, INC.

FILED Apr 21, 2010 Secretary of State

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

 10000 NW 25 STREET
 2250 NW 114 AVENUE

 SUITE ONE
 BLDG.1P, ST. 1229

 MIAMI, FL 33172
 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 10000 NW 25 STREET
 2250 NW 114 AVENUE

 SUITE ONE
 BLDG.1P, ST. 1229

 MIAMI, FL 33172
 MIAMI, FL 33172

FEI Number: 27-0911236 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:

DE LEO, MICHAEL
11010 NW 25 STREET
2250 NW 114 AVE.
SUITE 104, BOX 1036
BLDG. 1P, ST. 1229 PTY
DORAL, FL 33172 US
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: 2250 NW 114 AVE. BLDG 1P, ST. 1229

City-St-Zip: MIAMI, FL 33172

Title: VP

Name: DE LEO, J. MICHAEL

Address: 2250 NW 114 AVE. BLDG 1P, ST. 1229

City-St-Zip: MIAMI, FL 33172

Title: SECT

Name: PRASAGUET, ALFREDO

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: J. MICHAEL DE LEO VP 04/21/2010