2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P10000032546

Entity Name: PASSION STABLES, INC.

Current Principal Place of Business:

9700 N.W. 23 COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11591 NW 50 TERRACE
202
DORAL, FL 33178

Current Mailing Address:

9700 N.W. 23 COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

11591 NW 50 TERRACE
202
DORAL, FL 33178

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIOFFI, ANTONIO
9700 N.W. 23 COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HOSTOS, CARLOS G
11591 NW 50 TERRACE
202
DORAL, FL 33178 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: CARLOS G HOSTOS 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOSTOS, CARLOS G
Address: 9700 NW 23 CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: CARLOS G HOSTOS P 04/30/2012
Electronic Signature of Signing Officer or Director Date