

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032721

FILED
Feb 09, 2011
Secretary of State

Entity Name: MIAMI EQUESTRIAN CENTER CORP.

Current Principal Place of Business:

19525 SW 142 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

19525 SW 142 AVE
MIAMI, FL 33177

New Mailing Address:

19525 SW 142 AVE
MIAMI, FL 33177 US

FEI Number: 27-2321530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMENT, MICHELE
19525 SW 142 AVE
MIAMI, FL 33177 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
Name: DIAMENT, MICHELE
Address: 19525 SW 142 AVE
City-St-Zip: MIAMI, FL 33177 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: MICHELE DIAMENT

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date