2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035111

Entity Name: HORSESHU PRODUCTIONS INC

FILED Mar 09, 2011 Secretary of State

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

19081 NE 3RD COURT 19089 NE 3RD COURT BLDG 3

BLDG 3 MIAMI, FL 33179 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

19081 NE 3RD COURT 19089 NE 3RD COURT BLDG 3 BLDG 3 MIAMI, FL 33179 MIAMI, FL 33179

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX RESOURCE CENTER OF FLORIDA ALBERT-MCKENZIE, FRITZ 20401 NW 2ND AVE 19089 NE 3RD COURT MIAMI, FL 33179 STE 103 MIAMI, FL 33169 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: FRITZ ALBERT-MCKENZIE 03/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALBERT-MCKENZIE, FRITZ Name: 19089 NE 3RD COURT Address: City-St-Zip: MIAMI, FL 33179

Title:

Name: FORSHEE, CHANICE Address: 19089 NE 3RD COURT MIAMI, FL 33179 City-St-Zip:

Title: D

BELL, FATAI Name:

19089 NE 3RD COURT Address: City-St-Zip: MIAMI, FL 33179

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: FRITZ ALBERT-MCKENZIE D 03/09/2011