

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097159

FILED
Apr 26, 2012
Secretary of State

Entity Name: ADRIATIC STABLES HOLDING CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQ.
2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134 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: D
Name: FERNANDEZ DE MUROS, PEDRO
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: P
Name: RUBESA, IRMA
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

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: IRMA RUBESA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date