

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015027

Entity Name: SIG EP STABLES, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

111-35 PINE VALLEY DR.
WEST PALM BCH., FL 33414 US

New Principal Place of Business:

Current Mailing Address:

111-35 PINE VALLEY DR
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0389621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LEO A
133 BOCA RATON RD
BOCA RATON, FL 33432 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: PAEZ, PAUL E.
Address: 111-35 PINE VALLEY DR.
City-St-Zip: W. PALM BCH., FL 33414 US

Title: V
Name: PAEZ, NORELEY
Address: 111-35 PINE VALLEY DR.
City-St-Zip: W. PALM BCH, FL 33414 US

Title: ST
Name: PAEZ, CARLOS E.
Address: 111-35 PINE VALLEY DR.
City-St-Zip: W. PALM BCH., FL 33414 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: CARLOS E PAEZ

ST

01/07/2012

Electronic Signature of Signing Officer or Director

Date