

FILED
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Secretary of State

05-09-2007 90104 012 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P93000086563			
1. Entity Name MISTY HORSE, INC.			
Principal Place of Business 1314 E LAS OLAS BLVD SUITE 285 FORT LAUDERDALE, FL 33301		Mailing Address 806 DOUGLAS ROAD STE 580 MIAMI, FL 33134	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address Same	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Same	
City & State		City & State Coral Gables, FL	
Zip	Country	Zip	Country
		33134	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REGISTERED AGENT CORPORATE SERVICES INC 806 DOUGLAS RD STE 580 MIAMI, FL 33134			
7. Name and Address of New Registered Agent Name: Same Street Address (P.O. Box Number is Not Acceptable): Same Suite 580 City: Coral Gables, FL Zip Code: 33134			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 11/2/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LAURIA, JESUS A 1314 E LAS OLAS BLVD, # 285 FORT LAUDERDALE, FL 33301 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Jesus A LAURIA Pulgar ☐ Change ☒ Addition 1314 E LAS OLAS Blvd # 285 FL LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ANDREAS, LAURIA 1314 E LAS OLAS BLVD STE 285 FORT LAUDERDALE, FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS GARBATI, MARIA CLARA 1314 E LAS OLAS BLVD, # 285 FORT LAUDERDALE, FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, OFFICER ANTONIO E LAURIA ☐ Change ☒ Addition 1314 E LAS OLAS Blvd # 285 Fort Lauderdale FL 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4/25/2007 951 6533120 Date Daytime Phone	