

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086563

Entity Name: MISTY HORSE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1314 E LAS OLAS BLVD
SUITE 285
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

1314 E LAS OLAS BLVD
SUITE 285
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0473202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARBATI, MARIA C
1314 E LAS OLAS BOULEVARD
SUITE 285
FORT LAUDERDALE, FL 33301 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: MARIA CLARA GARBATI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: GARBATI, MARIA C
Address: 1314 E LAS OLAS BLVD, # 285
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DP () Delete
Name: LAURIA, ANTONIO E
Address: 1314 E LAS OLAS BLVD STE 285
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA CLARA GARBATI

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date