2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM DOCUMENT # P98000066220 **Secretary of State** BLUE HORSE STABLES, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD 12000 BISCAYNE BLVD SUITE 507 SUITE #507 MIAML FL 33181 MIAML FL 33181 CR2E034 (11/05) 03292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIARATO, UGO V CPA DO NOT WRITE FLORIDA & NEW YORK STATE 12000 BISCAYNE BLVD SUITE 507 IN THIS SPACE MIAMI, FL 33181 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VERDESI, ALBERTO 12000 BISCAYNE BLVD #507 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CHIARATO, UGO V STREET ADDRESS 12000 BISCAYNE BLVD U00000684806 CITY-ST-ZIP MIAMI, FL 33181 04/06/07-80047-014 15D.Dh TITI F NAME STREET ADORESS DO NOT WRITE C/TY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

FILED