

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075877

Entity Name: TANOURIN STABLE, INC.

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

3944 HAWKS COURT
WESTON, FL 33331 US

New Principal Place of Business:

14975 N.W. 96TH PLACE
MORRISTON, FL 32668 US

Current Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331 US

New Mailing Address:

4920 BILTMORE ST
CORAL GABLES, FL 33146

FEI Number: 06-5943060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRY, TORBAY
4610 SANTA MARIA STREET
CORAL GABLES, FL 33146 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: HENRY TORBAY

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORBAY, CAMIL E
Address: 4920 BILTMORE DR.
City-St-Zip: CORAL GABLES,, FL 33146 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: CAMIL TORBAY

PR

07/16/2012

Electronic Signature of Signing Officer or Director

Date