SIGNATURE: \(\frac{1}{2}\)

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # V27631 04-22-2005 90281 007 ***150.00 M.M. HORSE FARMS, INC. Principal Place of Business Mailing Address 18200 SW 154 ST 18200 SW 154 ST MIAMI, FL 33187 MIAMI, FL 33187 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01072005 Chg-P Applied For 4. FEI Number City & State City & State 65-0328922 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUERRA, JOSE LUCAS** Street Address (P.O. Box Number is Not Acceptable) 18200 SW 154 STREET MIAMI, FL 33187 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE GUERRA, JOSE LUCAS NAME NAME 18200 SW 154 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change ☐ Addition VD Delete TITLE ANDRADE, LUCIANA NAME NAME 18200 SW 154 STREET STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MIAMI, FL ☐ Change Addition ☐ Delete TITLE TITLE NAME ... KAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 'CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that recisionature 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 expectation.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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