2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: V

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # V27631** 04-24-2006 90347 013 ***150.00 1. Entity Name M.M. HORSE FARMS, INC. 60029014 Principal Place of Business Mailing Address 18200 SW 154 ST 18200 SW 154 ST MIAMI, FL 33187 US MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01262006 Chg-P City & State City & State 4. FEI Number Applied For 65-0328922 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ TITLE ☐ Delete TITLE Change ☐ Addition GUERRA, JOSE LUCAS NAME NAME 18200 SW 154 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ANDRADE, LUÇIANA NAME NAME STREET ADDRESS 18200 SW 154 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 aduired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on amattachment with an address, with all other life trappowers.

SIGNING OFFICER OR DIRECTOR

FILED

302282220