

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155921

FILED
Apr 17, 2012
Secretary of State

Entity Name: S. R. HORVATH GROUP, INC.

Current Principal Place of Business:

20 ISLAND AVENUE
608
MIAMI BEACH, FL 33039

New Principal Place of Business:

20 ISLAND AVENUE
608
MIAMI BEACH, FL 33039 UN

Current Mailing Address:

20 ISLAND AVENUE
608
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3840792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, SILVIA
20 ISLAND AVENUE
608
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORVATH, SILVIA
Address: 20 ISLAND AVENUE SUITE 608
City-St-Zip: MIAMI BEACH, FL 331391317

Title: T
Name: HORVATH, RAFAEL
Address: 20 ISLAND AVENUE SUITE 608
City-St-Zip: MIAMI BEACH, FL 331391317

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: SILVIA HORVATH

P

04/17/2012

Electronic Signature of Signing Officer or Director

_____ Date