

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004238

Entity Name: BLUE HORIZON USA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2295 TOWNE LAKE PARKWAY, SUITE 116-163
WOODSTOCK, GA 30189

New Principal Place of Business:

Current Mailing Address:

201 RIVER PARK NORTH DR.
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 83-0513412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, RICHARD D
4117 BUDDINGTON LANDING COURT
MIDDLEBURG, FL 32068 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: HIRES, WILLIAM R
Address: 430 WOODRUFF CROSSING
City-St-Zip: WOODSTOCK, GA 30189

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: WILLIAM R. HIRES

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date