

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004633

FILED
Mar 01, 2011
Secretary of State

Entity Name: HORIZON INTERNATIONAL CARGO INC.

Current Principal Place of Business:

6301 E. 10TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5426 W. ROSECRANS AVENUE
HAWTHORNE, CA 90250

New Mailing Address:

FEI Number: 68-0676991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD, SUITE A-100
TAMPA, FL 33612 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: DP
Name: DAVIES, NIGEL
Address: UNIT 6 & 7 BLACKTHORNE CRESCENT, BLACK RD
City-St-Zip: COLNBROOK, SLOUGH, SL SL3 0QR UK

Title: DST
Name: WRIGHT, DAVID
Address: UNIT 6 & 7 BLACKTHORNE CRESCENT, BLACK RD
City-St-Zip: COLNBROOK, SLOUGH, SL SL3 0QR UK

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: DAVID WRIGHT

DST

03/01/2011

Electronic Signature of Signing Officer or Director

Date