

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90957

FILED
Apr 22, 2009
Secretary of State

Entity Name: HORIZON TITLE COMPANY, INC.

Current Principal Place of Business:

3750 NW 87 AVENUE
#100
DORAL, FL 33178 US

Current Mailing Address:

PO BOX 227010
MIAMI, FL 33122 US

New Principal Place of Business:

2301 NW 87 AVENUE
#501
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2376706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A.
3750 NW 87 AVENUE
#100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A.
2301 NW 87 AVENUE
#501
MIAMI, FL 33172 US

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: CARLOS A. TRIAY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TRIAY, CARLOS A.
Address: 3750 NW 87 AVENUE #100
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FERNANDEZ VALLE, MARIA
Address: 3750 NW 87 AVENUE #100
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TRIAY, CARLOS A.
Address: 2301 NW 87 AVENUE #501
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: FERNANDEZ VALLE, MARIA
Address: 2301 NW 87 AVENUE #501
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. TRIAY

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04/22/2009

Electronic Signature of Signing Officer or Director

Date