

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90957

FILED
Apr 02, 2012
Secretary of State

Entity Name: HORIZON TITLE COMPANY, INC.

Current Principal Place of Business:

2301 NW 87 AVENUE
#501
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 227010
MIAMI, FL 33122 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:

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

Name and Address of New Registered Agent:

TRIAI, 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

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CARLOS A. TRIAY

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04/02/2012

Electronic Signature of Signing Officer or Director

Date