

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000053874

FILED
Jun 26, 2008
Secretary of State

Entity Name: HORIZON REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

8401 NW 53RD TERR
SUITE 117
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

P O BOX 52-1383
MIAMI, FL 331521383

New Mailing Address:

FEI Number: 65-1016693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JORGE JR
8401 NW 53RD TERR
SUITE 117
DORAL, FL 33166 US

Name and Address of New Registered Agent:

VEGA-MEDINILLA, AIDA
8401 NW 53RD TERR
SUITE 117
DORAL, FL 33166 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: AIDA VEGA-MEDINILLA

06/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JORGE JR
Address: 8401 NW 53RD TERR SUITE 117
City-St-Zip: DORAL, FL 33166

Title: VP (X) Delete
Name: VEGA-MEDINILLA, AIDA
Address: 8401 NW 53RD TERR SUITE 117
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA-MEDINILLA, AIDA
Address: 8401 NW 53RD TERR SUITE 117
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDA VEGA-MEDINILLA

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date