

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053874

FILED
Aug 13, 2010
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:

8390 NW 53RD STREET
SUITE 320
DORAL, FL 33166

Current Mailing Address:

P O BOX 52-1383
MIAMI, FL 331521383

New Mailing Address:

8390 NW 53RD STREET
SUITE 320
DORAL, FL 33166

FEI Number: 65-1016693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VEGA-MEDINILLA, AIDA
8390 NW 53RD STREET
SUITE 320
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:

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA-MEDINILLA, AIDA
Address: 8390 NW 53RD STREET SUITE 320
City-St-Zip: DORAL, FL 33166

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: AIDA VEGA-MEDINILLA

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date