

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071168

FILED
May 05, 2008
Secretary of State

Entity Name: HORIZON PRODUCTS INTERNATIONAL INC

Current Principal Place of Business:

11700 NW 101 ROAD
6
MEDLEY, FL 330178

New Principal Place of Business:

9710 NW 110TH AVE
6
MIAMI, FL 330178

Current Mailing Address:

11700 NW 101 ROAD
6
MEDLEY, FL 330178

New Mailing Address:

9710 NW 110TH AVE
6
MIAMI, FL 330178

FEI Number: 65-1030666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, KELS Y
11700 NW 101 ROAD
SUITE - 6
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

QUINTANA, KELS Y
9710 NW 110TH AVE
SUITE - 6
MIAMI, FL 33178 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: QUINTANA, KELS Y
Address: 11700 NW 101 ROAD #6
City-St-Zip: MEDLEY, FL 33178

Title: P () Delete
Name: QUINTANA, NOEL
Address: 11700 NW 101 ROAD #6
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: QUINTANA, KELS Y
Address: 9710 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change () Addition
Name: QUINTANA, NOEL
Address: 9710 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

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: KELS Y QUINTANA

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date