

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092952

Entity Name: HORIZON MEDIA GROUP, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

10520 NW 26 ST.
C-201
MIAMI, FL 33172 US

Current Mailing Address:

10520 NW 26TH ST.
STE. C201
MIAMI, FL 33172

New Principal Place of Business:

10520 NW 26 ST.
C-201
DORAL, FL 33172 US

New Mailing Address:

10520 NW 26TH ST.
STE. C201
DORAL, FL 33172

FEI Number: 65-1089297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH ST. SUITE C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST.
C 201
DORAL, 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: JOSEPH F. CABANAS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE COIRAN, BEATRIZ
Address: 4122 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: COIRAN, DAVID
Address: 4122 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COIRAN, DAVID
Address: 10520 NW 26TH STREET - C 201
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: DE COIRAN, BEATRIZ
Address: 10520 NW 26TH STREET - C 201
City-St-Zip: DORAL, 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: DAVID COIRAN

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date