

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057501

FILED
Mar 23, 2009
Secretary of State

Entity Name: SECURED HORIZON FINANCIAL GROUP, INC.

Current Principal Place of Business:

11645 BISCAYNE BLV
F-305
N. MIAMI, FL 33181

New Principal Place of Business:

1966 NE 123 ST
116
N. MIAMI, FL 33181

Current Mailing Address:

2037 NE 121 RD
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1119686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAKAWATI, ABRAHAM
2037 NE 121 RD
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE,, FL 33470 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: VICTORIA CALLAHAN/AIF

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HAKAWAIT, ABRAHAM
Address: 2037 NE 121 RD
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HAKAWAIT, ABRAHAM
Address: 1966 N E 123 ST #116
City-St-Zip: N. MIAMI, FL 33181

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: ABRAHAM HAKAWATI

MR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date