

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057501

FILED
Aug 30, 2010
Secretary of State

Entity Name: SECURED HORIZON FINANCIAL GROUP, INC.

Current Principal Place of Business:

1966 NE 123 ST
116
N. MIAMI, FL 33181

New Principal Place of Business:

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:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE,, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ABRAHAM K. HAKAWATI

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date