

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103890

Entity Name: P & O HORIZONTE, CORP.

FILED  
Aug 15, 2005  
Secretary of State

## Current Principal Place of Business:

655 W 83 ST  
MIAMI, FL 33014

## New Principal Place of Business:

655 WEST 83RD STREET  
HIALEAH, FL 33014

## Current Mailing Address:

655 W 83 ST  
MIAMI, FL 33014

## New Mailing Address:

655 WEST 83RD. STREET  
HIALEAH, FL 33014

FEI Number: 20-1564750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO LUIS  
655 W 83 ST  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

HERNANDEZ, PEDRO LUIS  
655 WEST 83RD STREET  
HIALEAH, FL 33014 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: PEDRO LUIS HERNANDEZ

08/15/2005

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: PD ( ) Delete  
Name: HERNANDEZ, PEDRO LUIS  
Address: 655 W 83 ST  
City-St-Zip: MIAMI, FL 33014

Title: VPD ( ) Delete  
Name: GUTIERREZ, OSNIEL ALBERT  
Address: 655 W 83 ST  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: HERNANDEZ, PEDRO LUIS  
Address: 655 WEST 83RD STREET  
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Change ( ) Addition  
Name: GUTIERREZ, OSNIEL ALBERT  
Address: 655 WEST 83 RD STREET  
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO LUIS HERNANDEZ

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date