2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # P04000161814 1. Entity Name HORIZONTES SEGUROS E INVERSIONES, INC. Principal Place of Business Mailino Address 18136 NW 61ST PLACE 18136 NW 61ST PLACE HIALEAH, FL 33015 HIALEAH, FL 33015 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0613493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARENCO, VALERIA DO NOT WRITE **5795 SW 39TH STREET** MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. JULE MARENCO, VALERIA NAME 18136 NW 61ST PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 000000787638 01/18/08-80007-025 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THUE STREET ADDRESS CITY - ST - ZIP TITLE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED