

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161814

FILED
Feb 24, 2009
Secretary of State

Entity Name: HORIZONTES SEGUROS E INVERSIONES, INC.

Current Principal Place of Business:

18136 NW 61ST PLACE
HIALEAH, FL 33015 US

New Principal Place of Business:

18136 NW 61ST. PLACE
HIALEAH, FL 33015 US

Current Mailing Address:

18136 NW 61ST PLACE
HIALEAH, FL 33015 US

New Mailing Address:

18136 NW 61ST. PLACE
HIALEAH, FL 33015 US

FEI Number: 05-0613493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARENCO, VALERIA
5795 SW 39TH STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARENCO, VALERIA
Address: 18136 NW 61ST PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARENCO, VALERIA
Address: 18136 NW 61ST. PLACE
City-St-Zip: HIALEAH, FL 33015 US

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: VALERIA MARENCO

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date