

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161814

FILED
Jan 10, 2012
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:

Current Mailing Address:

18136 NW 61ST PLACE
HIALEAH, FL 33015 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: TREJOS, OLGA L
Address: 18136 NW 61ST PLACE
City-St-Zip: HIALEAH, FL 33015 US

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: VALERIA MARENCO

OWNE

01/10/2012

Electronic Signature of Signing Officer or Director

Date