

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037589

Entity Name: THE HORVATH GROUP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

13331 SWW 88TH TERR
UNITE E
MIAMI, FL 33186

New Principal Place of Business:

13331 SW 88TH TERR
UNITE E
MIAMI, FL 33186

Current Mailing Address:

13331 SW 88TH TERR
UNIT E
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2511290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, RICARDO L
2800 PONCE DE LEON BLVD SUITE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARMONA, RICARDO L
341 N. MAITLAND AVE
SUITE 280
MAITLAND, FL 32751 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORVATH, MIGUEL A JR
Address: 13331 SW 88TH TERR, UNIT E
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL HORVATH

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date