

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037589

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE HORVATH GROUP, INC.

Current Principal Place of Business:

13331 SW 88TH TERR
UNITE E
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13331 SW 88TH TERR
UNITE 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
341 N. MAITLAND AVE
SUITE 280
MAITLAND, FL 32751 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: D
Name: HORVATH, MIGUEL A JR
Address: 13331 SW 88TH TERR, UNIT E
City-St-Zip: MIAMI, FL 33186

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: MIGUEL HORVATH

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date