

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042899

FILED
Apr 12, 2007
Secretary of State

Entity Name: SOUTH HORIZON INTERNATIONAL, INC.

Current Principal Place of Business:

5748 S. SEMORAN BLVD
ORLANDO,, FL 32822

New Principal Place of Business:

1680 FOXBORO DRIVE
ORLANDO,, FL 32812

Current Mailing Address:

5748 S. SEMORAN BLVD
ORLANDO,, FL 32822

New Mailing Address:

1680 FOXBORO DRIVE
ORLANDO,, FL 32812

FEI Number: 20-2551720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELES, JOSE I
12955 ISLAMORADA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
1680 FOXBORO DRIVE
ORLANDO, FL 32812 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: ADRIANA DE PAZOS

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MASSI, LUZMILA O
Address: 11508 VIA LUCERNA CIRLCE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Change (X) Addition
Name: NAVA, ANTONIO J
Address: AV. FUERZAS ARMADAS, CONJ RES
City-St-Zip: MARACAIBO, ZU VZ

I hereby certify that the information supplied with this filing does not qualify for the 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: LUZMILA O. MASSI

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date