

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042899

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: SOUTH HORIZON INTERNATIONAL, INC.

## Current Principal Place of Business:

1680 FOXBORO DRIVE  
ORLANDO,, FL 32812

## New Principal Place of Business:

5036 DR PHILLIPS BLVD  
SUITE 255  
ORLANDO,, FL 32819

## Current Mailing Address:

1680 FOXBORO DRIVE  
ORLANDO,, FL 32812

## New Mailing Address:

5036 DR PHILLIPS BLVD  
SUITE 255  
ORLANDO,, FL 32819

FEI Number: 20-2551720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.  
1680 FOXBORO DRIVE  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

VALECILLOS, MIGUEL  
3362 ROBERT TRENT JONES DR  
APT 103  
ORLANDO, FL 32835 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: MIGUEL VALECILLOS

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALECILLOS, MIGUEL  
Address: 3362 ROBERT TRENT JONES DR #103  
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, OLGA L  
Address: 3362 ROBERT TRENT JONES DR # 103  
City-St-Zip: ORLANDO, FL 32835

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 VALECILLOS

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date