

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088357

FILED
Apr 28, 2011
Secretary of State

Entity Name: HORIZON GROWTH ADVISORS, INC.

Current Principal Place of Business:

2843 SOUTH BAYSHORE DRIVE
4B
MIAMI, FL 33133

New Principal Place of Business:

5665 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2843 SOUTH BAYSHORE DRIVE
4B
MIAMI, FL 33133

New Mailing Address:

5665 LAGORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 34-2051750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, PETER C
2843 SOUTH BAYSHORE DRIVE
#4B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAINES, PETER C
5665 LAGORCE DR
MIAMI BEACH, FL 33140 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: PETER C HAINES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HAINES, PETER C
Address: 5665 LAGORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: S,T
Name: HAINES, PETER C
Address: 5665 LAGORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: PETER C HAINES

MD

04/28/2011

Electronic Signature of Signing Officer or Director

Date