

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033719

FILED
Oct 22, 2007
Secretary of State

Entity Name: HORIZON INTERNATIONAL SALES, INC.

Current Principal Place of Business:

4285 SW 153RD AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4285 SW 153RD AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4392994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAF, PAUL
4285 SW 153RD AVE.
MIRAMAR, FL 33027 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: P () Delete
Name: NADAF, PAUL
Address: 4285 SW 153RD AVE.
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BLACKBURN, DONNA S
Address: 19810 N.E. 12TH AVE.
City-St-Zip: MIAMI, FL 33179

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: DONNA BLACKBURN

VP

10/22/2007

Electronic Signature of Signing Officer or Director

Date