

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052876

FILED
Mar 28, 2012
Secretary of State

Entity Name: HORIZON LEGAL SOLUTIONS, INC.

Current Principal Place of Business:

P. O. BOX 15163
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

589 ALEJANDRO LANE
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

P. O. BOX 15163
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 51-0576363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA CRUZ, KARINA I
6105 CHANNEL DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

DE LA CRUZ, KARINA I
589 ALEJANDRO LANE
GREENACRES, FL 33413 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: KARIN I. DE LA CRUZ

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, KARINA I
Address: 589 ALEJANDRO LANE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: KARINA I. DE LA CRUZ

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date