2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029214

Entity Name: ANNIE HORNE, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17020 NW 47TH AVENUE MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

17020 NW 47TH AVENUE MIAMI, FL 33055

FEI Number: 26-4763970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNERS, JANICE 17020 NW 47TH AVE MIAMI, FL 33055 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MANNERS-NICHOLLS, JANICE Address: 15230 S RIVER DRIVE City-St-Zip: MIAMI, FL 331696124

Title: VP

Name: MANNERS-NICHOLLS, JANICE Address: 15230 S RIVER DRIVE City-St-Zip: MIAMI, FL 331696124

Title: VP

Name: VAZQUEZ, ANA
Address: 5780 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP

Name: WILLIAMS, AARON Address: 2018 SW 68 AVENUE City-St-Zip: MIRAMAR, FL 33023

Title: [

Name: BULLARD, BONCEAL
Address: 2535 WEST 5 STREET
City-St-Zip: HIALEAH, FL 33010

Title:

Name: BAPTISTE, DARIO
Address: 6107 IVY CHASE WAY
City-St-Zip: ATLANTA, GA 30342

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: MATTHEW CUNNINGHAM ACCT 03/15/2012