

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038620

FILED
Aug 18, 2011
Secretary of State

Entity Name: HORIZON INTERNATIONAL BUSINESS INC

Current Principal Place of Business:

2114 N. 40TH AVE.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290775
DAVIE, FL 33029

New Mailing Address:

FEI Number: 26-2406462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, EDUAR SR
4860 SW 37TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROJAS, EDUAR SR
2114 N 40TH AVE
HOLLYWOOD, FL 33021 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:

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, EDUAR CEO
Address: PO BOX 290775
City-St-Zip: DAVIE, FL 33329 US

Title: VP
Name: ALAPE LOZANO, ADONAY VICE P
Address: CALLE 7B 40 SEC 23 CS 6 ESPERANZA
City-St-Zip: 6A ETAPA VILLAVICENCIO, META, ME 0000 CO

Title: BD
Name: CELY ALAPE, FRANCYPATRICIA
Address: CALLE 7B 40 SEC 23 CS 6 ESPERANZA
City-St-Zip: 6A ETAPA VILLAVICENCIO, META, ME 0000 CO

Title: BD
Name: CELY ALAPE, LUZ ANGELA
Address: CALLE 7B 40 SEC 23 CS 6 ESPERANZA
City-St-Zip: 6A ETAPA VILLAVICENCIO, META, ME 0000 CO

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: EDUAR ROJAS

P

08/18/2011

Electronic Signature of Signing Officer or Director

Date