

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058325

Entity Name: HORIZON AUTO BROKER, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4701 SW 45 STREET BLDG 3 #17  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

4701 SW 45 STREET BLDG 3 #17  
DAVIE, FL 33314

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

PIERCE, MARIE A  
950 SW 96 AVE  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

PIERRE, MARIE A  
950 SW 96 AVE  
PEMBROKE PINES, FL 33025 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: MARIE A PIERRE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PIERRE, MARIE A  
Address: 950 SW 96 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: PAMPAN, OSWALD  
Address: PO BOX 279421  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERRE, MARIE A  
Address: 950 SW 96 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: O (X) Change ( ) Addition  
Name: PAMPAN, OSWALD  
Address: PO BOX 279421  
City-St-Zip: MIRAMAR, FL 33027

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: MARIE A PIERRE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date