

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058325

Entity Name: HORIZON AUTO BROKER, INC.

FILED
Apr 25, 2011
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:

950 SW 96 AVE
PEMBROKE PINES, FL 33025

FEI Number: 71-1050690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, MARIE A
950 SW 96 AVE
PEMBROKE PINES, FL 33025 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
Name: PIERRE, MARIE A
Address: 950 SW 96 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARIE ARTHUR PIERRE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date