

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079920

FILED
May 03, 2010
Secretary of State

Entity Name: HORIZON AUTO CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2478 NW 78TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2478 NW 78TH STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 26-3263652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ANDRES
5121 SW 168TH AVENUE
SOUTHWEST RANCHES, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, ANDRES
Address: 5121 SW 168TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP
Name: VEGA BARBERI, LEONARDO
Address: 5121 SW 168TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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: ANDRES VEGA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date