

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029249

Entity Name: HORIZONTES GROUP CORP

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

5410 AVENUE SIMONE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5410 AVENUE SIMONE
LUTZ, FL 33558

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:

CUBILLOS-UEJBE, HUMBERTO
5410 AVENUE SIMONE
LUTZ, FL 33558 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: JARAMILLO, LUIS FERNANDO
Address: 5410 AVENUE SIMONE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: CUBILLOS, SARA IVONNE
Address: 5410 AVENUE SIMONE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: CUBILLOS-UEJBE, HUMBERTO
Address: 5410 AVENUE SIMONE
City-St-Zip: LUTZ, FL 33558

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: HUBERTO CUBILLOS-UEJBE

PRES

02/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date