

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070742

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXPLORING HORIZONS LTD., INC.

Current Principal Place of Business:

9305 SW 166 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

9305 SW 166 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

9305 SW 166 TERRACE
MIAMI, FL 33157

New Mailing Address:

PO BOX 563044
MIAMI, FL 33256-304 US

FEI Number: 27-0796261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BETTY ESQUIRE
2103 CORAL WAY
108
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ-PETERSON, ARANZAZU VP
9305 SW 166TH TERRACE
MIAMI, FL 33157 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: LOPEZ-PETERSON ARANZAZU

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOPEZ-PETERSON, ARANZAZU
Address: 9305 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: P
Name: PUKALL, ALESSANDRA
Address: 9305 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157 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: ARANZAZU LOPEZ-PETERSON

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date