

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000070742

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** EXPLORING HORIZONS LTD., INC.

**Current Principal Place of Business:**

9305 SW 166 TERRACE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 563044  
MIAMI, FL 33256 US

**New Mailing Address:**

PO BOX 330802  
MIAMI, FL 33233 US

**FEI Number:** 27-0796261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date