

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000010810

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** HORIZONTES INFINITOS CO.

**Current Principal Place of Business:**

415 AUGUSTA BLVD # 307  
TIMBERCREEK AT LELY  
NAPLES, FL 34113

**New Principal Place of Business:**

**Current Mailing Address:**

415 AUGUSTA BLVD # 307  
TIMBERCREEK AT LELY  
NAPLES, FL 34113

**New Mailing Address:**

**FEI Number:** 42-1770621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

INCORP SERVICES, INC.  
17888 67 CT N  
LOXAHATCHEE, FL 33470 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:** D  
**Name:** MERISIO, MAURIZIO  
**Address:** 415 AUGUSTA BLVD # 307  
**City-St-Zip:** NAPLES, FL 34113

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:** MAURIZIO MERISIO

D

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date