

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010810

Entity Name: HORIZONTES INFINITOS CO.

FILED
Apr 23, 2012
Secretary of State

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 ()

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

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date