

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043478

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOREB BUSINESS COMPANY, INC.

Current Principal Place of Business:

4699 N FEDERAL HWY SUITE 109E
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4699 N FEDERAL HWY SUITE 109E
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 68-0680673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SUITE 1231
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GENESIS TAX HOUSE OF FLORIDA INC
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: IGOR GOMES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCOURT, MARCO
Address: 4699 N FEDERAL HWY SUITE 109E
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: GUERRERO, HECTOR
Address: 4699 N FEDERAL HWY SUITE 109E
City-St-Zip: POMPANO BEACH, FL 33064

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: HECTOR GUERRERO

MGR

04/27/2012

Electronic Signature of Signing Officer or Director

Date