

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081351

Entity Name: HORTS USA, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3345 NW 74 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3345 NW 74 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBL, NACHMAN
3345 NW 74 AVE.
MIAMI, FL 33122 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: P
Name: LOBL, NACHMAN
Address: 3345 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ALZURO CALDERON, YOLANDA ISABEL
Address: 3345 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: ALZURO, MORELLA V
Address: 3345 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

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: NACHMAN LOBL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date