

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044945

Entity Name: HORACIO SA INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

90 SW 3RD ST SUITE 1904
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD ST SUITE 1904
MIAMI, FL 33130

New Mailing Address:

FEI Number: 33-1220943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIZCAINO ASSET MANAGEMENT
90 SW 3RD STREET #1904
MIAMI, FL 33130 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: JFARANGUIZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PASCUAL, MARIA
Address: 90 SW 3RD ST SUITE 1904
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: GONZALO, JOSE I
Address: 90 SW 3RD AVE SUITE 1904
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ARANGUIZ, JUAN
Address: 90 SW 3RD STREET #1904
City-St-Zip: MIAMI, FL 33130

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: JFARANGUIZ

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date