

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031092

Entity Name: HORIZONTE CORPORATION

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1424 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1424 COLLINS AVE
SECOND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1424 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 65-0624668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENENBAUM, GUSTAVO MARCELO
1424 COLLINS AVENUE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENENBAUM, GUSTAVO M
Address: 4705 NORTH MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: TENENBAUM, JOSE
Address: ASUNCION 3200, CAPITAL FEDERAL
City-St-Zip: ARGENTINA, BA ARGENTINA

Title: D () Delete
Name: TENENBAUM, LEON
Address: ASUNCION 3200, CAPITAL FEDERAL
City-St-Zip: ARGENTINA, BA ARGENTINA

Title: D () Delete
Name: TENENBAUM, SERGIO G
Address: LA MADRID 844, LA LOCACIDADDE MORON
City-St-Zip: PROV BUENOS AIRES ARGENTINA, BA ARGENTINA

Title: D () Delete
Name: TENENBAUM, KARINA
Address: 501 88TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: VP () Delete
Name: TENENBAUM, GUSTAVO M MR
Address: 4705 NORTH MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TENENBAUM, LEON
Address: ASUNCION 3200, CAPITAL FEDERAL
City-St-Zip: ARGENTINA, BA ARGENTINA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO M TENENBAUM

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date