

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031092

Entity Name: HORIZONTE CORPORATION

FILED
Jan 10, 2011
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
MIAMI BEACH, FL 33139

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TENENBUAM GUSTAVO MARCELO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date