

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011106

FILED
Apr 27, 2012
Secretary of State

Entity Name: HORIZON PAYROLL SERVICES, INC.

Current Principal Place of Business:

11400 N KENDALL DR
#106
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162600
MIAMI, FL 331162600 US

New Mailing Address:

FEI Number: 65-0648797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINE, DELLA M
11400 N KENDALL DR, #106
MIAMI, FL 33176 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: WINE, DELLA
Address: 11400 N KENDALL DR., STE. 106
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: WINE, RICHARD
Address: 11400 N KENDALL DR., STE. 106
City-St-Zip: MIAMI, FL 33176

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: DELLA M. WINE

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date