

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000053575

FILED
Sep 17, 2007
Secretary of State**Entity Name:** HORN EICHENWALD INVESTMENTS, CORP.**Current Principal Place of Business:**2601 S BAYSHORE DR
STE 1200
MIAMI, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**2601 S BAYSHORE DR
STE 1200
MIAMI, FL 33133 US**New Mailing Address:****FEI Number:** 65-0763197 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDO BRAGHIN
2601 S. BAYSHORE DR
1200
MIAMI, FL 33133 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: D () Delete
Name: HORN, JOSEPH
Address: 2601 S BAYSHORE DR STE 1200
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: HORN, RALPH
Address: 2601 S BAYSHORE DR STE 1200
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: EICHENWALD, RICARDO
Address: 2601 S BAYSHORE DR STE 1200
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: ADES, DANIEL
Address: 2601 S BAYSHORE DR, STE 1200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICARDO EICHENWALD

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date