

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053575

FILED
Apr 10, 2012
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
Name: HORN, JOSEPH
Address: 2601 S BAYSHORE DR STE 1200
City-St-Zip: MIAMI, FL 33133

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

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

Title: D
Name: BRAGHIN, FERNANDO
Address: 2601 S. BAYSHORE DR STE 1200
City-St-Zip: MIAMI, FL 33133

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: FERNANDO BRAGHIN

RA

04/10/2012

Electronic Signature of Signing Officer or Director

Date