

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05082

Entity Name: HORIZONS UNLIMITED, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD
NORTH MIAMI, FL 331812007

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD
NORTH MIAMI, FL 331812007

New Mailing Address:

FEI Number: 65-0227695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHAN A
2101 N. ANDREWS AVENUE, SUITE 400
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GIL RODRIGUEZ
12864 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

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: GIL RODRIGUEZ

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, GILL
Address: 12864 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ, RUTH A
Address: 12864 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RODRIGUEZ, GIL
Address: 12864 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

Title: MRS (X) Change () Addition
Name: RODRIGUEZ, RUTH A
Address: 12864 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

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: GIL RODRIGUEZ

MR

07/01/2009

Electronic Signature of Signing Officer or Director

Date