2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05082

Entity Name: HORIZONS UNLIMITED, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12864 BISCAYNE BLVD NORTH MIAMI, FL 331812007

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BLVD NORTH MIAMI, FL 331812007

FEI Number: 65-0227695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: RODRIGUEZ, GIL
Address: 12864 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

Title: MRS

Name: RODRIGUEZ, RUTH A Address: 12864 BISCAYNE BLVD City-St-Zip: N MIAMI, FL 33181

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: GIL RODRIGUEZ PRES 01/13/2012