

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27021

FILED
May 01, 2012
Secretary of State

Entity Name: HORIZONS INVESTMENT CORP.

Current Principal Place of Business:

8500 SW 74 TERR
MIAMI, FL 33143

New Principal Place of Business:

8500 SW 74 TERR
MIAMI, FL 33143 UN

Current Mailing Address:

8500 SW 74 TERR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-3056968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIZ, IVONNE
8500 SW 74 TERR
MIAMI, FL 33143 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: RUIZ, IVONNE
Address: 8500 SW 74 TERR
City-St-Zip: MIAMI, FL

Title: D
Name: RUIZ, RENE
Address: 8500 SW 74 TERR
City-St-Zip: MIAMI, FL

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: IVONNE RUIZ

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date