2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044945

Entity Name: HORACIO SA INC

Current Principal Place of Business:

90 SW 3RD ST SUITE 1904

90 SW 3RD ST SUITE 1904 MIAMI, FL 33130

Current Mailing Address:

90 SW 3RD ST SUITE 1904 MIAMI, FL 33130

FEI Number: 33-1220943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIZCAINO ASSET MANAGEMENT 90 SW 3RD STREET #1904 MIAMI, FL 33130 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

Officer/Director Detail:

Title PRES Title VP

Name PASCUAL, MARIA Name GONZALO, JOSE I

Address 90 SW 3RD ST SUITE 1904 Address 90 SW 3RD AVE SUITE 1904

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title MGR

Name ARANGUIZ, JUAN

Address 90 SW 3RD STREET #1904

City-State-Zip: MIAMI FL 33130

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: JUAN ARANGUIZ

Electronic Signature of Signing Officer/Director Detail

MGR

04/02/2013

FILED Apr 02, 2013

Secretary of State

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