

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27391

FILED
Feb 16, 2011
Secretary of State

Entity Name: HIGHGATE INVESTMENT CORP.

Current Principal Place of Business:

3801 N. UNIVERSITY DRIVE
SUITE 320
SUNRIE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3801 N. UNIVERSITY DRIVE
SUITE 320
SUNRIE, FL 33351 US

New Mailing Address:

FEI Number: 59-2268441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAD BOULOS
3801 N UNIVERSITY DR #320
SUNRISE, FL 33321 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: C/D
Name: VICTOR MOUTTET
Address: 3801 N UNIVERSITY DR 320
City-St-Zip: SUNRISE, FL 33351 US

Title: P/D
Name: MATOUK, JEREMY
Address: 3801 N. UNIVERSITY DRIVE #320
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: JULIEN, JO-ANNE
Address: 3801 N UNIVERSITY DR #320
City-St-Zip: SUNRISE, FL 33351 US

Title: P/D
Name: MATOUK, NICOLE
Address: 3801 N. UNIVERSITY DRIVE #320
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: MATOUK, MICHAEL
Address: 3801 N. UNIVERSITY DRIVE #320
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: MATOUK, DAVID
Address: 3801 N. UNIVERSITY DRIVE #320
City-St-Zip: SUNRISE, FL 33351 US

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: RIAD BOULOS

SECT

02/16/2011

Electronic Signature of Signing Officer or Director

Date