

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151887

FILED
Mar 26, 2009
Secretary of State

Entity Name: HIGH END FINISHES & INSTALLATIONS, INC.

Current Principal Place of Business:

3150 PEMBROKE RD.
#610
HALLANDALE, FL 33009 US

New Principal Place of Business:

1500 S. DIXIE HWY
POMPANO BCH, FL 33060 US

Current Mailing Address:

3120 WEST HALLENDALE BCH. BLVD.
STREET 5 #526
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-1846024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, VICTOR
3120 WEST HALLANDALE BCH. BLVD.
STREET 5 #526
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JIMENEZ, VICTOR
Address: 3120 W. HALLANDALE BCH. BLVD. ST 5 #526
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR JIMENEZ

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date