2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P06000081644 1. Entity Name HIGH VALLEY REAL ESTATE INVESTMENT CORP. 97 APR 18 AM 8: 41 Principal Place of Business Mailing Address 2655 LEJEUNE ROAD SUITE 507 2655 LEJEUNE ROAD SUITE 507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. 3732 NW 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33311 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ បិបិបិទិឝិ¥9748页 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 04/19/07--01003--017 **6758. 75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVIAREZ-HURTADO, ESTHER M NAME NAME STREET ADDRESS 2655 LEJEUNE ROAD SUITE 507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition **ESCOTET, JUAN CARLOS** NAME NAME STREET ADDRESS 2655 LEJEUNE ROAD SUITE 507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath, that I am an officer or director tas legality of hapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or s of the corporation or the rechanged, or on an attac SIGNATURE: Daytime Phone