

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081644

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: HIGH VALLEY REAL ESTATE INVESTMENT CORP.

## Current Principal Place of Business:

2655 LEJEUNE ROAD SUITE 507  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1425 BRICKELL AVENUE  
UNIT 60 A  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2655 LEJEUNE ROAD SUITE 507  
CORAL GABLES, FL 33134

## New Mailing Address:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

FEI Number: 76-0832328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URDANETA, JUAN V  
2655 LEJEUNE ROAD SUITE 507  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSISTANT SECRETARY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ALVIAREZ-HURTADO, ESTHER M  
Address: 2655 LEJEUNE ROAD SUITE 507  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete  
Name: ESCOTET, JUAN CARLOS  
Address: 2655 LEJEUNE ROAD SUITE 507  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ALVIAREZ-HURTADO, ESTHER M  
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change ( ) Addition  
Name: ESCOTET, JUAN CARLOS  
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN CARLOS ESCOTET

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date