

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G27391

**Entity Name:** HIGHGATE INVESTMENT CORP.

**Current Principal Place of Business:**

3801 N. UNIVERSITY DRIVE  
SUITE 320  
SUNRISE, FL 33351

**Current Mailing Address:**

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

**FEI Number:** 59-2268441

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MATOUK, NICOLE  
3801 N UNIVERSITY DRIVE  
SUITE #320  
SUNRISE, FL 33321 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:** NICOLE MATOUK

**02/09/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

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

*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:** NICOLE MATOUK

**DIRECTOR**

**02/09/2021**

Electronic Signature of Signing Officer/Director Detail

Date