

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43294

Entity Name: HIGHLAND BEACH REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

4612 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

4612 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

FEI Number: 98-0115183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILANI, CAMILLO D
4612 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MILANI, LUCIA
Address 4612 S. OCEAN BLVD
City-State-Zip: HIGHLAND BEACH FL 33487

Title DIRECTOR
Name MILANI, CAMILLO D
Address 4612 S. OCEAN BLVD
City-State-Zip: HIGHLAND BEACH FL 33487

Title DIRECTOR
Name MILANI, LUCREZIA L
Address 4612 S. OCEAN BLVD
City-State-Zip: HIGHLAND BEACH FL 33487

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: LUCREZIA MILANI

DIRECTOR

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date