2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057450

Entity Name: HIGHLANDS INTERNATIONAL MANAGEMENT, INC.

FILED Feb 26, 2015 Secretary of State CC8372266049

Current Principal Place of Business:

6299 W SUNRISE BLVD PLANTATION. FL 33313

Current Mailing Address:

9170 W SR 84

DAVIE, FL 33324 US

FEI Number: 06-1697103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYON, JAMES ESQ. 3300 UNIVERSITY DRIVE SUITE 802 CORAL SPRING, FL 33065 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: JAMES LYON PA 02/26/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D

Name MOGHADDAM, MEHRDAD F

Address 9170 W SR 84 City-State-Zip: DAVIE FL 33324

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.