2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081644

Entity Name: HIGH VALLEY REAL ESTATE INVESTMENT CORP.

FILED Apr 25, 2016 Secretary of State CC6711084779

Current Principal Place of Business:

1425 BRICKELL AVENUE UNIT 60 A CORAL GABLES, FL 33134

Current Mailing Address:

C/O ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BOULEVARD SUITE 2750 MIAMI, FL 33131 US

FEI Number: 76-0832328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 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: KAREN E. ELLIOTT, ASST. SECRETARY 04/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DPST Title DVP

Name ALVIAREZ-HURTADO, ESTHER M Name ESCOTET, JUAN CARLOS

Address C/O ONE BISCAYNE TOWER Address C/O ONE BISCAYNE TOWER

2 SOUTH BISCAYNE BOULEVARD 2 SOUTH BISCAYNE BOULEVARD

SUITE 2750 SUITE 2750

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.