

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081644

Entity Name: HIGH VALLEY REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

1425 BRICKELL AVENUE
UNIT 60 A
CORAL GABLES, FL 33134

Current Mailing Address:

C/O SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD. SUITE 3590
MIAMI, FL 33131 US

FEI Number: 76-0832328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: DANIJELA BYERS, ASSISTANT SECRETARY

04/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name ALVIAREZ-HURTADO, ESTHER M
Address C/O 283 CATALONIA AVNUE
SUITE # 100
City-State-Zip: CORAL GABLES FL 33134

Title DVP
Name ESCOTET, JUAN CARLOS
Address C/O 283 CATALONIA AVENUE
SUITE # 100
City-State-Zip: CORAL GABLES FL 33134

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: ESTHER M. ALVIAREZ-HURTADO

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date