2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031771

Entity Name: HIGHLANDER STONE CORP

Current Principal Place of Business:

12400 SW 128 STREET SUITE 3 MIAMI, FL 33186

Current Mailing Address:

12400 SW 128 STREET SUITE 3

MIAMI, FL 33186 US

FEI Number: 35-2366280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARUTTI, MIGUEL A 12400 SW 128 STREET SUITE 3 MIAMI, FL 33186 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

FILED Apr 05, 2018

Secretary of State

CC8753423098

Officer/Director Detail:

Title PD

Name GARUTTI, MIGUEL A
Address 9225 SW 147 CT
City-State-Zip: MIAMI FL 33196

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: MIGUEL GARUTTI PRESIDENT

04/05/2018