

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031771

Entity Name: HIGHLANDER STONE CORP

Current Principal Place of Business:

14105 NW 19 AVE
OPA-LOCKA, FL 33054

Current Mailing Address:

14105 NW 19 AVE
OPA-LOCKA, FL 33054 US

FEI Number: 35-2366280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARUTTI, MIGUEL A
14105 NW 19 AVE
OPA-LOCKA, FL 33054 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 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

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date