

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031771

Entity Name: HIGHLANDER STONE CORP

Current Principal Place of Business:

2870 EAST 11 AVENUE
HIALEAH, FL 33013

Current Mailing Address:

2870 EAST 11 AVENUE
HIALEAH, FL 33013 US

FEI Number: 35-2366280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARUTTI, MIGUEL A
2870 EAST 11 AVENUE
HIALEAH, FL 33013 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 532 WEST 28 ST.
City-State-Zip: HIALEAH FL 33010

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 A. GARUTTI

PRESIDENT

04/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date