2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000086675

Entity Name: HIGHLIGHT HEAVEN, INC.

Current Principal Place of Business:

2429 SW 147 AVE BAY 10

MIAMI, FL 33185

Current Mailing Address:

2429 SW 147 AVE BAY 10

MIAMI, FL 33185 US

FEI Number: 46-3993356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, GINA 2429 SW 147 AVENUE BAY 10 MIAMI, FL 33175 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 30, 2014

Secretary of State

CC3857301844

Officer/Director Detail:

Title PD Title SD

Name PEREZ, JOEL S Name PEREZ, GINA B

Address 2429 SW 147 AVE, BAY 10 Address 2429 SW 147 AVE, BAY 10

City-State-Zip: MIAMI FL 33185 City-State-Zip: MIAMI FL 33185

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: GINA PEREZ SECRETARY 04/30/2014