

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 08, 2017
Secretary of State
CC1209090339**

Entity Name: HIGHSTONE CONSTRUCTION INC

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1502
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 1502
MIAMI, FL 33131 US

FEI Number: 81-3816493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN-WOODWARD CORP
800 BRICKELL AVENUE
SUITE 1502
MIAMI, FL 33131 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: CARLOS LEONARDO LIMA-FREITAS

01/08/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BACON, JOHN
Address 800 BRICKELL AVENUE
 SUITE 1502
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name LIMA-FREITAS, CARLOS LEONARDO
Address 800 BRICKELL AVENUE
 SUITE 1502
City-State-Zip: MIAMI FL 33132

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: JOHN BACON

PRESIDENT

01/08/2017

Electronic Signature of Signing Officer/Director Detail

Date