

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21541

FILED
Jan 25, 2008
Secretary of State

Entity Name: NORTH HIGHLAND HOLDING CORPORATION

Current Principal Place of Business:

P.O. BOX 015869
MIAMI, FL 331012869

New Principal Place of Business:

1638 NW 10 AVE
MIAMI, FL 33136

Current Mailing Address:

P.O. BOX 015869
MIAMI, FL 331012869

New Mailing Address:

1638 NW 10 AVE
MIAMI, FL 33136

FEI Number: 65-0045554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, COREEN
1638 NW 10TH AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ALFONSO, MD, EDUARDO
Address: 1638 NW 10TH AVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: PULIAFITO, CARMEN DR
Address: 1638 N.W. 10TH AVE.
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: PARRISH, RICHARD K DR
Address: 1638 N.W. 10TH AVE.
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO ALFONSO

T

01/25/2008

Electronic Signature of Signing Officer or Director

Date