

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21541

FILED
Mar 19, 2012
Secretary of State

Entity Name: NORTH HIGHLAND HOLDING CORPORATION

Current Principal Place of Business:

1638 NW 10 AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1638 NW 10 AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0045554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, EDUARDO C MD
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: CLARKSON, JOHN G MD
Address: 1638 N.W. 10TH AVE.
City-St-Zip: MIAMI, FL 33136

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

Title: VP
Name: GEDDE, STEPHEN MD
Address: 1638 N.W. 10TH AVE.
City-St-Zip: MIAMI, FL 33136

Title: D
Name: GITTELMAN, MICHAEL
Address: 1638 NW 10TH AVE
City-St-Zip: MIAMI, FL 33136

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: MICHAEL GITTELMAN

MG

03/19/2012

Electronic Signature of Signing Officer or Director

Date