

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: HIGHEST-LOVE, CORP.

Current Principal Place of Business:

6337 PARC CORNICHE DR
2208
ORLANDO, FL 32621

New Principal Place of Business:

701 SUNSHINE DR
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 771253
ORLANDO, FL 32877

New Mailing Address:

701 SUNSHINE DR
DELRAY BEACH, FL 33444

FEI Number: 26-4564495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZMANN, AVNER
6337 PARC CORNICHE DR
2208
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

HOLZMANN, AVNER
701 SUNSHINE DR
DELRAY BEACH, FL 33444 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: AVNER HOLZMANN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLZMANN, AVNER
Address: 701 SUNSHINE DR
City-St-Zip: DELRAY BEACH, FL 33444

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVNER HOLZMANN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date