2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004508

Entity Name: HIGHEST-LOVE, CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 SUNSHINE DR 6337 PARC CORNICHE DR DELRAY BEACH, FL 33444 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

701 SUNSHINE DR 633 SHAWBORO RD DELRAY BEACH, FL 33444 SHAWBORO, NC 27973

FEI Number: 26-4564495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLZMANN, AVNER
701 SUNSHINE DR
DELRAY BEACH, FL 33444 US
HOLZMANN, AVNER
6337 PARC CORNICHE DR
ORLANDO, FL 32821 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 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/27/2012