

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032555

FILED
Jan 13, 2012
Secretary of State

Entity Name: HIGHLAND PARK INVESTMENT, INC.

Current Principal Place of Business:

439 POINCIANA ISLAND DR.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

13795 NE 20 PL
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

439 POINCIANA ISLAND DR.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

13795 NE 20 PL
NORTH MIAMI BEACH, FL 33181

FEI Number: 03-0413148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROIT, GASTON
439 POINCIANA ISLAND DR.
NORTH MIAMI BEACH, FL 33160 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: VPD
Name: SIROIT, GASTON
Address: 439 POINCIANA ISLAND DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD
Name: ANGEL, JOE
Address: 2225 MERIDEAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: GASTON SIROIT

VPD

01/13/2012

Electronic Signature of Signing Officer or Director

Date