

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107325

FILED
Feb 20, 2009
Secretary of State

Entity Name: HIGH-RISE INSTALLATIONS, INC.

Current Principal Place of Business:

2805 NW 75 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2805 NW 75 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 50-0006547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLADONS, RICHARD J CPA
8000 SW 117 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VILLALOBOS, RICHARD J CPA
8000 SW 117 AVENUE
SUITE 206
MIAMI, FL 33183 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: RICHARD J. VILLALOBOS

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PAREDES, EUSEBIO
Address: 2805 NW 75 AVE
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: CASARES, RAUL
Address: 2805 NW 75 AVE
City-St-Zip: MIAMI, FL 33122

Title: VSD () Delete
Name: VIAS, NANCY
Address: 2805 NW 75 AVE
City-St-Zip: MIAMI, FL 33122

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: RAUL CASARES

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date