

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107325

FILED
Jan 06, 2011
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:

FRANKEL, ESQ., ROBERT P
25 WEST FLAGLER STREET
SUITE 900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CASARES, RAUL
2805 NW 75TH AVE
MIAMI, FL 33122 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: RAUL CASARES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: RAUL CASARES

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date