

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065348

FILED
Jan 10, 2011
Secretary of State

Entity Name: HIGH STREET PROPERTIES, INC.

Current Principal Place of Business:

3620 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

3618 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

3620 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

3618 NE 2ND AVE
MIAMI, FL 33137

FEI Number: 53-1170997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATZ, KAY M
3620 NE 2ND AVE
MIAMI, FL 33137 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: PVST
Name: STATZ, KAY M
Address: 3620 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: STATZ, KAY M
Address: 3620 NE 2ND
City-St-Zip: MIAMI, FL 33137

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: KAY M STATZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date