

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104203

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIGH PEAKS INVESTMENTS CORP.

Current Principal Place of Business:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

Current Mailing Address:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

FEI Number: 20-1422042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALVAREZ, NEVEN LLIC
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALVAREZ, NEVEN ILIC
Address: 5805 BLUE LAGOON DRIVE - STE. 200
City-St-Zip: MIAMI, FL 33126

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: NEVEN ILIC ALVAREZ

DPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date