

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042451

FILED
Mar 13, 2012
Secretary of State

Entity Name: HIGHLAND TRUST, CORP.

Current Principal Place of Business:

34870 SW 212 AVE
MIAMI, FL 33034

New Principal Place of Business:

Current Mailing Address:

P O BOX 343425
FLA CITY, FL 33034

New Mailing Address:

FEI Number: 81-0666698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, OSCAR ALAYO
34870 SW 212 AVE
MIAMI, FL 33034 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: PD
Name: ROMERO, OSCAR ALAYO
Address: 34870 SW 212 AVE
City-St-Zip: MIAMI, FL 33034

Title: VP
Name: PEREZ, ESTERVINA
Address: 34870 SW 212 AVE
City-St-Zip: MIAMI, FL 33034

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: OSCAR ALAYO ROMERO

P/D

03/13/2012

Electronic Signature of Signing Officer or Director

Date