

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054802

FILED
Mar 29, 2011
Secretary of State

Entity Name: HIGHWAY PC MANAGEMENT, INC.

Current Principal Place of Business:

5364 NW 111 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5364 NW 111 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2728044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 ST
MIAMI LAKES, FL 33016 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: SILVEIRA, MARIO JORGE
Address: 5364 NW 111 CT
City-St-Zip: MIAMI, FL 33178

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: MARIO J SILVEIRA

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date