2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100562

Entity Name: HIGHSTAR USA HOLDINGS, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1013 NATIVE COURT 1013 NATIVE COURT OVIEDO, FL 32766 CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

1013 NATIVE COURT 1013 NATIVE COURT OVIEDO, FL 32766 CHULUOTA, FL 32766

FEI Number: 20-3164192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARFIN, MOHAMMAD

1013 NATIVE COURT

OVIEDO, FL 32766 US

ARFIN, MOHAMMAD

1013 NATIVE COURT

CHULUOTA, FL 32766 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: MOHAMMAD ARFIN 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: ARFIN, MOHAMMAD Address: 1013 NATIVE COURT City-St-Zip: CHULUOTA, FL 32766

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: MOHAMMAD ARFIN PD 03/31/2010