

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100562

FILED
Jan 24, 2012
Secretary of State

Entity Name: HIGHSTAR USA HOLDINGS, INC.

Current Principal Place of Business:

1013 NATIVE COURT
CHULUOTA, FL 32766

New Principal Place of Business:

1295 LAKE ROGER CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

1013 NATIVE COURT
CHULUOTA, FL 32766

New Mailing Address:

1295 LAKE ROGER CIRCLE
OVIEDO, FL 32765

FEI Number: 20-3164192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARFIN, MOHAMMAD
1013 NATIVE COURT
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

ARFIN, MOHAMMAD
1295 ROGERS CIRCLE
OVIEDO, FL 32765 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

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARFIN, MOHAMMAD
Address: 1295 LAKE ROGER CIRCLE
City-St-Zip: OVIEDO, FL 32765

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date