

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119674

Entity Name: HIGHER SIGHT INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

223 DOLPHIN COVE CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

421 MERIDIAN AVENUE
104
MIAMI BEACH, FL 33139

Current Mailing Address:

912 SW 9TH STREET CIRCLE
#102
BOCA RATON, FL 33486

New Mailing Address:

421 MERIDIAN AVENUE
104
MIAMI BEACH, FL 33139

FEI Number: 90-0246319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER L
223 DOLPHIN COVE CT.
BONITA SPRINGS, FL 34134 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: DR.
Name: SICA, GREGORY T
Address: 421 MERIDIAN AVENUE, # 104
City-St-Zip: MIAMI BEACH, FL 33139

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: GREGORY T. SICA

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date