

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106109

Entity Name: HIGHWOOD HOLDINGS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

505 PARK AVE., 9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

505 PARK AVE., 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 06-1789002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHEBAR, SIMON
20155 NORTH EAST 38 COURT; APT. #2004
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SELZER, HERBERT M
Address: C/O LOEB BOCK ET AL, 505 PARK AVENUE,9TH F
City-St-Zip: NY, NY 10022

Title: DS () Delete
Name: LEIBMAN, DAVID J
Address: C/O LOEB BOCK ET AL, 505 PARK AVENUE,9TH F
City-St-Zip: NY, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID LEIBMAN

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03/24/2009

Electronic Signature of Signing Officer or Director

Date