

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010152

FILED
Jan 25, 2012
Secretary of State

Entity Name: HIGHLAND ROASTERS USA CORPORATION

Current Principal Place of Business:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8302497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNN-BLAKELY, LEIZA
3350 SW 148TH AVE, STE 203
SUITE 203
MIRAMAR, FL 33027 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: D
Name: MUNN-BLAKELY, LEIZA
Address: 3350 SW 148TH AVE, STE 203
City-St-Zip: MIRAMAR, FL 33027

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: LEIZA MUNN-BLAKELY

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date