

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016139

FILED
Jan 22, 2009
Secretary of State

Entity Name: HIGHMARK ATLANTIC INCORPORATED

Current Principal Place of Business:

4001 EL PRADO BLVD
MIAMI, FL 33133

New Principal Place of Business:

1500 SAN REMO AVENUE
125
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 331197
MIAMI, FL 33133

New Mailing Address:

PO BOX 331197
MIAMI, FL 33233

FEI Number: 98-0454284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
125
CORAL GABLES, FL 33146 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH RIVERA, ANNA G
Address: 4001 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: WEIDENBAUM, JACLYN C
Address: 4001 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH RIVERA, ANNA G
Address: PO BOX 331197
City-St-Zip: MIAMI, FL 33233

Title: STD (X) Change () Addition
Name: WEIDENBAUM, JACLYN C
Address: PO BOX 331997
City-St-Zip: MIAMI, FL 33233

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: JACKLN WEIDENBAUM

STD

01/22/2009

Electronic Signature of Signing Officer or Director

Date