

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035706

FILED
Apr 21, 2009
Secretary of State

Entity Name: HIGHLAND BUSINESS CORP

Current Principal Place of Business:

3604 NW 5TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

CCS 6276
P.O. BOX 025 323
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 20-8816686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINA, GEORGE F
255 ALHAMBRA CIRCLE STE #715
CORAL GABLES, FL 33134 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: P () Delete
Name: PONCE, JOSE A
Address: 3604 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 334315746

Title: T () Delete
Name: VINA, GEORGE F
Address: 255 ALHAMBRA CIRCLE STE #715
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MONTERO, ELENA
Address: 3604 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 334315746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, JOSE A
Address: 3604 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: T (X) Change () Addition
Name: VINA, GEORGE F
Address: 255 ALHAMBRA CIRCLE STE #715
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change () Addition
Name: MONTERO, ELENA
Address: 3604 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

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: JOSE A PONCE

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date