

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2010
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
Name: PONCE, JOSE A
Address: 3604 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

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

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

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: JOSE ANTONIO PONCE

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date