

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035706

FILED  
Sep 06, 2011  
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

**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: JAP \_\_\_\_\_

Electronic Signature of Signing Officer or Director

DIR

09/06/2011

\_\_\_\_\_ Date