

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078387

FILED
Apr 09, 2010
Secretary of State

Entity Name: HIGH HILL PRODUCTIONS, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 750
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 750
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0521077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SAUNDERS ACCOUNTING FIRM
9990 SW 77TH AVE
SUITE 202
MIAMI, FL 33156 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: GENO SAUNDERS

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, TOMAS
Address: 848 BRICKELL AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

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: TOMAS GONZALEZ

DP

04/09/2010

Electronic Signature of Signing Officer or Director

Date