

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008053

FILED
Jan 06, 2012
Secretary of State

Entity Name: HIGHLAND ADVENTURES INC.

Current Principal Place of Business:

150 OCEAN LANE DRIVE SUITE 8D
KEY BISCAYNE, FL 33145

New Principal Place of Business:

150 OCEAN LANE DRIVE
SUITE 8D
KEY BISCAYNE, FL 33145

Current Mailing Address:

PO BOX 1015
KEY BISCAYNE, FL 33149

New Mailing Address:

150 OCEAN LANE DRIVE
SUITE 8D
KEY BISCAYNE, FL 33145

FEI Number: 90-0359623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBONTIN, CRISTIAN G
150 OCEAN LANE DRIVE, SUITE 8D
KEY BISCAYNE, FL 33145 US

Name and Address of New Registered Agent:

BALBONTIN, CRISTIAN G
150 OCEAN LANE DRIVE
8D
KEY BISCAYNE, FL 33145 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: CRISTIAN G. BALBONTIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BALBONTIN, CRISTIAN G
Address: 150 OCEAN LANE DRIVE, SUITE 8D
City-St-Zip: KEY BISCAYNE, FL 33145

Title: MR.
Name: KLENKE, TOM R
Address: 515 SUGARPINE DR.
City-St-Zip: INCLINE VILLAGE, NV 89451

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: CRISTIAN G. BALBONTIN

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date