

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031771

Entity Name: HIGHLANDER STONE CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3130 WEST 84TH ST UNIT 8
HIALEAH, FL 33018

New Principal Place of Business:

3110 WEST 84TH ST
UNIT 6
HIALEAH, FL 33018

Current Mailing Address:

3130 WEST 84TH ST UNIT 8
HIALEAH, FL 33018

New Mailing Address:

3110 WEST 84TH ST
UNIT 6
HIALEAH, FL 33018

FEI Number: 35-2366280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARUTTI, MIGUEL A
3130 WEST 84TH ST UNIT 8
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARUTTI, MIGUEL A
3110 WEST 84TH ST
UNIT 6
HIALEAH, FL 33018 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARUTTI, MIGUEL A
Address: 3110 WEST 84TH ST UNIT 6
City-St-Zip: HIALEAH, FL 33018

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: MIGUEL A. GARUTTI

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date