

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031771

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIGHLANDER STONE CORP

Current Principal Place of Business:

3110 WEST 84TH ST
UNIT 6
HIALEAH, FL 33018

New Principal Place of Business:

532 WEST 28 ST.
HIALEAH, FL 33010

Current Mailing Address:

3110 WEST 84TH ST
UNIT 6
HIALEAH, FL 33018

New Mailing Address:

532 WEST 28 ST.
HIALEAH, FL 33010

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
3110 WEST 84TH ST
UNIT 6
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARUTTI, MIGUEL A
532 WEST 28 ST.
HIALEAH, FL 33010 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARUTTI, MIGUEL A
Address: 532 WEST 28 ST.
City-St-Zip: HIALEAH, FL 33010

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 GARUTTI

Electronic Signature of Signing Officer or Director

PD

04/30/2012

Date