

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061677

FILED
Feb 23, 2011
Secretary of State

Entity Name: HIGA INC

Current Principal Place of Business:

3601 WEST COMMERCIAL BLVD
1 AND 2
FORT LAUDERDALE, FL 33069

New Principal Place of Business:

3601 WEST COMMERCIAL BLVD
1 AND 2
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3601 WEST COMMERCIAL BLVD
1 AND 2
FORT LAUDERDALE, FL 33069

New Mailing Address:

FEI Number: 27-0593647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUICAN, NEIL
5 SOUTH PINE ISLAND RD
309
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PUICAN, NEIL
3601 WEST COMMERCIAL BLVD.
1-2
FORT LAUDERDALE, FL 33309 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: NEIL C. PUICAN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGA, YUKIO
Address: 3601 WEST COMMERCIAL BLVD.
City-St-Zip: 1-2, FL 33324 US

Title: VP
Name: PUICAN, NEIL
Address: 3601 WEST COMMERCIAL BLVD.
City-St-Zip: 1-2, FL 33309 US

Title: SECR
Name: HIGA, SAORI
Address: 3601 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: ARITA SALDAÑA, TOMAS DAVID
Address: 545 CHESTNUT STREET#2F
City-St-Zip: ORANGE, NJ 07050 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: SAORI HIGA

SECR

02/23/2011

Electronic Signature of Signing Officer or Director

Date