2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076793

Entity Name: LAKE HIGHLAND CORP.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 E MICHIGAN ST STE 110 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5555 E MICHIGAN ST 4025 S 201ST EAST AVE STE 110 BROKEN ARROW, OK 74014 ORLANDO, FL 32822

FEI Number: 27-0939566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLIVAR, ENRIQUETA 5555 E MICHIGAN ST STE 110 ORLANDO, FL 32822 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOLIVAR, ENRIQUETA

 Address:
 4025 S 201ST EAST AVE

 City-St-Zip:
 BROKEN ARROW, OK 74014 US

Title: VP

 Name:
 BOLIVAR, YUMARY

 Address:
 5550 E MICHIGAN ST #2223

 City-St-Zip:
 ORLANDO, FL 32822 US

Title: MGR

 Name:
 SALAZAR, DAYAMAURY

 Address:
 4025 S. 201ST EAST AVE

 City-St-Zip:
 BROKEN ARROW, OK 74014

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: ENRIQUETA BOLIVAR P 04/27/2010