

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077304

FILED
May 01, 2012
Secretary of State

Entity Name: HEIGHTS UNKNOWN HOLDINGS INC.

Current Principal Place of Business:

19021 NW 23RD COURT
MIAMI, FL 33056

New Principal Place of Business:

8363 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

19021 NW 23RD COURT
MIAMI, FL 33056

New Mailing Address:

8363 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 27-0940428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAKER, KESIZA M
19021 NW 23RD COURT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STRAKER, KESIZA M
Address: 19021 NW 23RD COURT
City-St-Zip: MIAMI, FL 33056

Title: CFO
Name: STRAKER, YVONNE
Address: 19021 NW 23RD COURT
City-St-Zip: MIAMI, FL 33056

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: KESIZA STRAKER

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date