

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085768

FILED
Aug 15, 2010
Secretary of State

Entity Name: HIGHLINE ELECTRIC COMPANY

Current Principal Place of Business:

ONE, S.E. 3RD AVENUE, SUITE 2330
MAIMI, FL 33131

New Principal Place of Business:

991 NE 36 AVE
HOMESTEAD, FL 33033

Current Mailing Address:

ONE, S.E. 3RD AVENUE, SUITE 2330
MAIMI, FL 33131

New Mailing Address:

991 NE 36 AVE
HOMESTEAD, FL 33033

FEI Number: 27-1169792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, ANDREW W ESQ.
2230 SUNTRUST INTERNATIONAL CENTER
1 SOUTHEAST 3RD AVENUE
MIAMI, FL 33131 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: PVST
Name: VASQUEZ, JORGE
Address: 991 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: VASQUEZ, JORGE
Address: ONE, S.E. 3RD AVENUE, SUITE 2330
City-St-Zip: MAIMI, FL 33131

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: JORGE VAZQUEZ

PRES

08/15/2010

Electronic Signature of Signing Officer or Director

Date