

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066812

FILED
Apr 30, 2011
Secretary of State

Entity Name: HIGH END ADVENTURES INC.

Current Principal Place of Business:

7945 SW 104 ST
C-106
MIAMI, 33156

New Principal Place of Business:

7945 SW 104 ST
C-106
MIAMI, FL 33156

Current Mailing Address:

7945 SW 104 ST
C-106
MIAMI, 33156

New Mailing Address:

7945 SW 104 ST
C-106
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENES, ROGER
7945 SW 104 ST
C-106
MIAMI, FL 33156 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: VP
Name: BRENES, WAGNER
Address: 7945 SW 104 ST C-106
City-St-Zip: MIAMI, FL 33156

Title: P
Name: BRENES, ROGER
Address: 7750 SW 117TH AVE SUITE 202
City-St-Zip: MIAMI, FL 33183

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: ROGER BRENES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date