

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022553

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIGH RISE MODULAR SYSTEMS, INC.

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MEDICO, REBECCA J ESQ
6281 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 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: PRES
Name: PARKER, WILEY M
Address: 80 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: WILEY M PARKER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date