

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023427

FILED
Apr 12, 2012
Secretary of State

Entity Name: HIGH RIDGE MANAGEMENT CORP.

Current Principal Place of Business:

1200 N. 35TH AVE.
HOLLYWOOD, FL 330215413

New Principal Place of Business:

Current Mailing Address:

1200 N. 35TH AVE.
HOLLYWOOD, FL 330215413

New Mailing Address:

FEI Number: 65-0499321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUT PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: KALLEN, LEONORE
Address: 1200 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VDS
Name: KALLEN-ZURY, KAREN
Address: 1200 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: KAREN KALLEN-ZURY

VDS

04/12/2012

Electronic Signature of Signing Officer or Director

Date