

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063721

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HIGH BUSINESS CORPORATION

**Current Principal Place of Business:**

2307 DOUGLAS RD  
SUITE 400  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2307 DOUGLAS RD  
SUITE 400  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 65-0851970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE CARLI, HERNAN  
2060 NE 120 RD  
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: DE CARLI, HERNAN  
Address: 2060 NE 120 RD  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: DE CARLI, GUILLERMO  
Address: 2060 NE 120 RD  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERNAN DE CARLI

D

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date