

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24353

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: VAIL HIGHLANDS CORPORATION

## Current Principal Place of Business:

314 E DANIA BEACH BLVD, 129  
DANIA BCH, FL 33004 US

## New Principal Place of Business:

314 E DANIA BEACH BLVD.  
#129  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

314 E DANIA BEACH BLVD, 129  
DANIA BCH, FL 33004 US

## New Mailing Address:

314 E DANIA BEACH BLVD.  
#129  
DANIA BEACH, FL 33004 US

FEI Number: 65-0323935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL VALLE, MILLY  
C/O SAGE SOLUTIONS INC.  
417 E SHERIDAN STREET 129  
DANIA, FL 330044603 US

## Name and Address of New Registered Agent:

DEL VALLE, MILLY  
314 E. DANIA BEACH BLVD.  
#129  
DANIA BEACH, FL 33004 US

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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTS ( ) Delete  
Name: DEL VALLE, MILLY  
Address: 417 E SHERIDAN STREET 129  
City-St-Zip: DANIA, FL 330044603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change ( ) Addition  
Name: DEL VALLE, MILLY  
Address: 314 E. DANIA BEACH BLVD. #129  
City-St-Zip: DANIA BEACH, FL 33004 US

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: MILLY DEL VALLE

VTS

01/23/2009

Electronic Signature of Signing Officer or Director

Date