

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086542

FILED  
Feb 05, 2011  
Secretary of State

Entity Name: PARK HIGH, INC.

**Current Principal Place of Business:**

123 SE 3RD AVENUE  
#526  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

123 SE 3RD AVENUE  
#526  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 22-3871588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAGUE, BRIAN P  
FOUR SEASONS TOWER, 15TH FLOOR  
1441 BRICKELL AVENUE  
MIAMI, FL 33131 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: P  
Name: BATISTA, C  
Address: 123 SE 3RD AVENUE, #526  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BERNSTEIN, S  
Address: PO BOX 14-3123  
City-St-Zip: CORAL GABLES, FL 331143123

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: C BATISTA

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

P

02/05/2011

\_\_\_\_\_  
Date