

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253649

Entity Name: HOWARD HEIGHTS, INC.

Current Principal Place of Business:

C/O JOHN B. OSTROW
44 WEST FLAGLER STREET, SUITE 1200
MIAMI, FL 33130

Current Mailing Address:

C/O JOHN B. OSTROW
44 WEST FLAGLER STREET, SUITE 1200
MIAMI, FL 33130 US

FEI Number: 59-1005355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTROW, JOHN B
44 WEST FLAGLER STREET
1200
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name OSTROW, JOHN B
Address 50 EAST SUNRISE AVENUE
City-State-Zip: CORAL GABLES FL 33133

Title T
Name JOAN OSTROW-SCHWEBEL
Address 1121 VIA DEL MAR
City-State-Zip: WINTER PARK FL 32789

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: JOHN B. OSTROW

REGISTERED AGENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date