2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253649

Entity Name: HOWARD HEIGHTS, INC.

Current Principal Place of Business:

C/O JOHN B. OSTROW 777 BRICKELL AVENUE SUITE 1210 MIAMI, FL 33131

Current Mailing Address:

C/O JOHN B. OSTROW 777 BRICKELL AVENUE SUITE 1210 MIAMI, FL 33131 US

FEI Number: 59-1005355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTROW, JOHN B C/O JOHN B. OSTROW 777 BRICKELL AVENUE SUITE 1210 MIAMI, FL 33131 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

FILED Jan 07, 2015

Secretary of State

CC1532862546

Officer/Director Detail:

Title PD Title

Name OSTROW, JOHN B Name JOAN OSTROW-SCHWEBEL

Address C/O JOHN B. OSTROW Address 1121 VIA DEL MAR

777 BRICKELL AVENUE SUITE 1210 City-State-Zip: WINTER PARK FL 32789

City-State-Zip: MIAMI FL 33131

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

DIRECTOR

01/07/2015