

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21542

Entity Name: HIGHLAND NORTH SUBSIDIARY CORPORATION**Current Principal Place of Business:**1638 NW 10TH AVE
MIAMI, FL 33136**Current Mailing Address:**1638 NW 10TH AVE
MIAMI, FL 33136 US**FEI Number:** 65-0045557**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BERCUSON, MARLA J
900 NW 17 STREET
SUITE 467
MIAMI, FL 33136 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:** MARLA BERCUSON

01/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	V
Name	CLARKSON, JOHN DR	Name	PARRISH, RICHARD K DR.
Address	1638 NW 10TH AVE	Address	1638 N.W. 10TH AVE.
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136
Title	S	Title	ED
Name	ALFONSO, EDUARDO C DR.	Name	GITTELMAN, MICHAEL
Address	1638 NW 10TH AVE	Address	1638 NW 10TH AVE
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136
Title	VP		
Name	GEDDE, STEVEN J DR.		
Address	1638 NW 10TH AVE		
City-State-Zip:	MIAMI FL 33136		

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: EDUARDO C. ALFONSO, MD**SECRETARY**

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date