

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019602

Entity Name: HIGHSTONE STUDIO INC

Current Principal Place of Business:

204 S. JOLIET CIRCLE
UNIT 308
AURORA, CO 80012

FILED
Mar 10, 2013
Secretary of State
CC8628070244

Current Mailing Address:

204 S. JOLIET CIRCLE
C/O ROBERT EPSTEIN UNIT 308
AURORA, CO 80012 US

FEI Number: 26-2054251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, ROBERT B
8405 BAYSHORE DRIVE 33706
C/O L. HAEN
TREASURE ISLAND, FL 33706 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 P
Name EPSTEIN, ROBERT B
Address 204 S. JOLIET CIRCLE
 C/O R, EPSTEIN UNIT 308
City-State-Zip: AURORA CO 80012

Title VP
Name PECK-EPSTEIN, LESLIE D
Address 204 S. JOLIET CIRCLE
 C/O L. PECK-EPSTEIN UNIT 308
City-State-Zip: AURORA CO 80012

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: ROBERT B. EPSTEIN

PRESIDENT

03/10/2013

Electronic Signature of Signing Officer/Director Detail

Date