2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019602

Entity Name: HIGHSTONE STUDIO INC

Current Principal Place of Business:

13473 W. VIRGINIA DRIVE LAKEWOOD. CO 80228

Current Mailing Address:

13473 W. VIRGINIA DRIVE LAKEWOOD, CO 80228 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

FILED Feb 27, 2021

Secretary of State

6866336024CC

Officer/Director Detail:

Title P Title VP

NameEPSTEIN, ROBERT BNamePECK-EPSTEIN, LESLIE DAddress13473 W. VIRGINIA DRIVEAddress13473 W. VIRGINIA DRIVECity-State-Zip:LAKEWOOD CO 80228City-State-Zip:LAKEWOOD CO 80228

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 BRUCE EPSTEIN

PRESIDENT

02/27/2021