

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000037328

**Entity Name:** HIGHYON REALTY INC**Current Principal Place of Business:**1000 N HIATUS ROAD SUITE 197  
PEMBROKE PINES, FL 33026**Current Mailing Address:**1000 N HIATUS ROAD SUITE 197  
PEMBROKE PINES, FL 33026**FEI Number:** 37-1690864**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PU, BING  
1000 N HIATUS ROAD SUITE 197  
PEMBROKE PINES, FL 33026 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:** PU BING

03/16/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                              |
|-----------------|------------------------------|
| Title           | P                            |
| Name            | PU, BING                     |
| Address         | 1000 N HIATUS ROAD SUITE 197 |
| City-State-Zip: | PEMBROKE PINES FL 33026      |

|                 |                              |
|-----------------|------------------------------|
| Title           | P                            |
| Name            | ZHANG, JIANNING              |
| Address         | 1000 N HIATUS ROAD SUITE 197 |
| City-State-Zip: | PEMBROKE PINES FL 33026      |

|                 |                              |
|-----------------|------------------------------|
| Title           | D                            |
| Name            | CALISTRI, BOB                |
| Address         | 1000 N HIATUS ROAD SUITE 197 |
| City-State-Zip: | PEMBROKE PINES FL 33026      |

*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:** JIANNING ZHANG

PRESIDENT

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date