

2015 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: Yes

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:

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: BING PU

PRESIDENT

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date