

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023427

Entity Name: HIGH RIDGE MANAGEMENT CORP.

Current Principal Place of Business:

1200 N. 35TH AVE.
HOLLYWOOD, FL 33021-5413

Current Mailing Address:

1200 N. 35TH AVE.
HOLLYWOOD, FL 33021-5413

FEI Number: 65-0499321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUGH, JOHN H
11300 US HWY ONE, SUITE 401
PALM BEACH GARDENS, FL 33404 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: JOHN H HOUGH

02/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KALLEN, LEONORE
Address 1200 N 35TH AVENUE
City-State-Zip: HOLLYWOOD FL 33021

Title VDS
Name ZURY, TAMIR
Address 1200 N 35TH AVENUE
City-State-Zip: HOLLYWOOD FL 33021

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: LEONORE KALLEN

PD

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date