2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000007203

Entity Name: HIGHLINE CAPITAL CORP.

Current Principal Place of Business:

540 EUCLID AVENUE BOULDER, CO 80302

Current Mailing Address:

540 EUCLID AVENUE BOULDER, CO 80302 US

FEI Number: 52-2095015

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

TitlePRESIDENT, SECRETARY, CHAIRMANNameMEHALCHIN, JOHN JAddress540 EUCLID AVENUECity-State-Zip:BOULDER CO 80302

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: JOHN J MEHALCHIN

PRESIDENT

01/11/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2019 Secretary of State 0361501591CC

Certificate of Status Desired: No

Date