

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001494

**FILED
Feb 11, 2010
Secretary of State**

Entity Name: HITCS, INC.

Current Principal Place of Business:

10862 TERCITA ROAD
TUJUNGA, CA 91042

New Principal Place of Business:

Current Mailing Address:

10862 TERCITA ROAD
TUJUNGA, CA 91042

New Mailing Address:

FEI Number: 06-1690500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGUILERA, ANTONIO
18435 SOUTH WEST 77TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARGARET P
815 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 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: MARGARET P. RODRIGUEZ 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: KIMURA, KEVIN
Address: 10862 TERCITA ROAD
City-St-Zip: TUJUNGA, CA 91042

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: RENE FLEET LGL 02/11/2010

Electronic Signature of Signing Officer or Director Date