

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072075

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIGH TECH CONSULTANTS INC

Current Principal Place of Business:

15261 SW 168 TERR
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15261 SW 168 TERR
MIAMI, FL 33187

New Mailing Address:

FEI Number: 04-3695751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, MYRIAM
15261 SW 168 TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VIVAS, LUIS G
15261 SW 168 TERR
MIAMI, FL 33187 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: LUIS GUILLERMO VIVAS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESPINAL, MYRIAM
Address: 15261 SW 168 TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VIVAS, LUIS G
Address: 15261 SW 168 TERR
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS GUILLERMO VIVAS

PSTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date