

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008513

Entity Name: JUST HIGH TECH, CORP.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

4804 NW 79 AV.
APT #206
DORAL, FL 33166

New Principal Place of Business:

10850 NW 89TH TERR
APT #103
DORAL, FL 33178

Current Mailing Address:

4804 NW 79 AV.
APT #206
DORAL, FL 33166

New Mailing Address:

10850 NW 89TH TERR
APT #103
DORAL, FL 33178

FEI Number: 32-0059369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MARCO
4804 NW 79 AV,
APT. #206
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BARRIOS, MARCO
10850 NW 89TH TERR
APT. #103
DORAL, FL 33178 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: MARCO BARRIOS

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIOS, MARCO A
Address: 4804 NW 79 AV. # 206
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: HECHT, NINOTCHKA J
Address: 4804 NW 79 AV. # 206
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIOS, MARCO A
Address: 10850 NW 89TH TERR # 103
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: HECHT, NINOTCHKA J
Address: 10850 NW 89TH TERR. # 103
City-St-Zip: DORAL, FL 33178

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: NINOTCHKA HECHT

MRS

02/20/2009

Electronic Signature of Signing Officer or Director

Date