

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079005

Entity Name: HIGHTECH USA, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DR
SUITE# 970
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR
SUITE# 970
MIAMI, FL 33126

FEI Number: 90-0100390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MAX R
SOLMS & PRICE, P.A.
6701 SUNSET DR STE 104
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GERI, HAIM
21055 YACHT CLUB DRIVE
APT. #605
AVENTURA, FL 33180 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: HAIM GERI

10/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DRORI, IANIR
Address: 5201 BLUE LAGOON DR PENTHOUSE
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: SOMMERFELD, CECILIA
Address: 5201 BLUE LAGOON DR PENTHOUSE
City-St-Zip: MIAMI, FL 33126

Title: PTD () Delete
Name: GERI, HAIM
Address: 5201 BLUE LAGOON DR PENTHOUSE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DRORI, IANIR
Address: 5201 BLUE LAGOON DR SUITE# 970
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: SOMMERFELD, CECILIA
Address: 5201 BLUE LAGOON DR SUITE# 970
City-St-Zip: MIAMI, FL 33126

Title: PTD (X) Change () Addition
Name: GERI, HAIM
Address: 5201 BLUE LAGOON DR SUITE# 970
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAIM GERI

PTD

10/05/2005

Electronic Signature of Signing Officer or Director

Date