

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079005

Entity Name: HIGHTECH USA, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DR.
APT.# 605
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DR. APT. #605
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0100390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SOMMERFELD, CECILIA
Address: 21055 YACHT CLUB DR. APT.# 605
City-St-Zip: AVENTURA, FL 33180

Title: PTD () Delete
Name: GERI, HAIM
Address: 21055 YACHT CLUB DR. APT.# 605
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: GERI, OSNAT
Address: 21055 YACHT CLUB DR APT. 605
City-St-Zip: AVENTURA, FL 33180

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: HAIM GERI

PDT

05/05/2008

Electronic Signature of Signing Officer or Director

Date