

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045425

Entity Name: HI-TECH KIDZ KOLLEGE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

560 E MCNAB RD
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

560 E MCNAB RD
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 59-3815042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASANA, CHRISTINA
560 E MCNAB RD
POMPAN0 BEACH, FL 33060 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: P () Delete
Name: VILLASANA, CHRISTINA
Address: 1100 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: TRAKTMAN, GERALD
Address: 1643 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: FADER, CAROL
Address: 650 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: ACKER, MARC
Address: 650 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: GIARDIELLO, MADELINE
Address: 18151 NE 31 COURT, #2016
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CHRISTINA VILLASANA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date