

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159963

Entity Name: HYT NORTH AMERICA, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

320 INTERNATIONAL PKWY
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

320 INTERNATIONAL PKWY
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 04-3800875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QINQZHOU, CHEN
Address: 320 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: NOYOLA, FRANCISCO
Address: 320 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 33325

Title: ST () Delete
Name: HUI, CHEN
Address: 320 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZHENHAI, ZHAO
Address: 320 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 33325

Title: VP (X) Change () Addition
Name: CORDOVA, CARLOS
Address: 320 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 33325

Title: ST (X) Change () Addition
Name: ZHENHAI, ZHAO
Address: 320 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 33325

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: ZHENHAI ZHAO

DP

09/08/2009

Electronic Signature of Signing Officer or Director

Date