2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021031

Entity Name: HIGH-FIDELITY SYSTEMS, INC.

Current Principal Place of Business:

3350 ULMERTON ROAD

#23

CLEARWATER, FL 33762

Current Mailing Address:

3350 ULMERTON ROAD

#23

CLEARWATER, FL 33762 US

FEI Number: 06-1717605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIANI, JOSEPH ANTHONY SR. 3350 ULMERTON ROAD #23

CLEARWATER, FL 33762 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: JOSEPH MIANI SR 01/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name MIANI, JOSEPH A Name MIANI, JOSEPH A

Address 3350 ULMERTON ROAD Address 3350 ULMERTON ROAD

#23

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762

Title S Title T

Name MIANI, JOSEPH A Name MIANI, JOSEPH A

Address 3350 ULMERTON ROAD Address 3350 ULMERTON ROAD

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762

I hereby 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 all other like empowered.

FILED Jan 23, 2023

Secretary of State

0683586102CC