

FD4000001581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

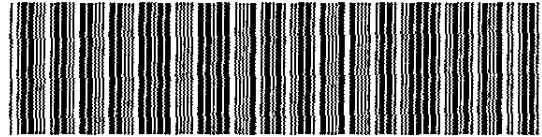
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700030391567

03/15/04--01089--012 \*\*78.75

FILED

2004 MAR 15 PM 3:55

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 24 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HI-TEK INTERNATIONAL, INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARMEN MACEDA

(Name of Person)

HI-TEK INTERNATIONAL, INC.

(Firm/Company)

3337 S. BRISTOL ST #169

(Address)

SANTA ANA, CA 92707

(City/State and Zip code)

For further information concerning this matter, please call:

CARMEN MACEDA

(Name of Person)

at ( 714 ) 508-9774

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

FILED  
2001 MAR 15 PM 3:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. **HI-TEK INTERNATIONAL, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**WORLDWIDE INVESTMENTS, INC**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEVADA**

(State or country under the law of which it is incorporated)

3. **88-0394119**

(FEI number, if applicable)

4. **MAY 08, 1998**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **3305 W. SPRING MOUNTAIN RD # 60-24 LAS VEGAS, NV 89102**

(Principal office address)

**3337 S. BRISTOL #169 SANTA ANA, CA 92704**

(Current mailing address)

8. **MANAGEMENT & FINANCIAL INVESTMENTS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **MAURICIO FLORES**

Office Address: **1111 BRICKELL AVE**

**MIAMI**

(City)

Florida **33129**

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: **CARMEN MACEDA**

Address: **3305 W. SPRING MOUNTAIN RD. #60-24**

**LAS VEGAS, NV 89102**

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2009 MAR 15 PM 3:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: **CARMEN MACEDA**

Address: **3305 W. SPRING MOUNTAIN RD # 602-24**

**LAS VEGAS, NV 89102**

Vice President: **GILBERTO AUZ**

Address: **33305 W. SPRING MOUNTAIN RD#60-24**

**LAS VEGAS, NV 89102**

Secretary: **ROSA M. MUNOZ**

Address: **3305 W. SPRING MOUNTAIN RD#60-24 LAS VEGAS, NV 89102**

Treasurer: **CARMEN MACEDA**

Address: **3305 W. SPRING MOUNTAIN RD # 60-24 LAS VEGAS, NV 89102**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

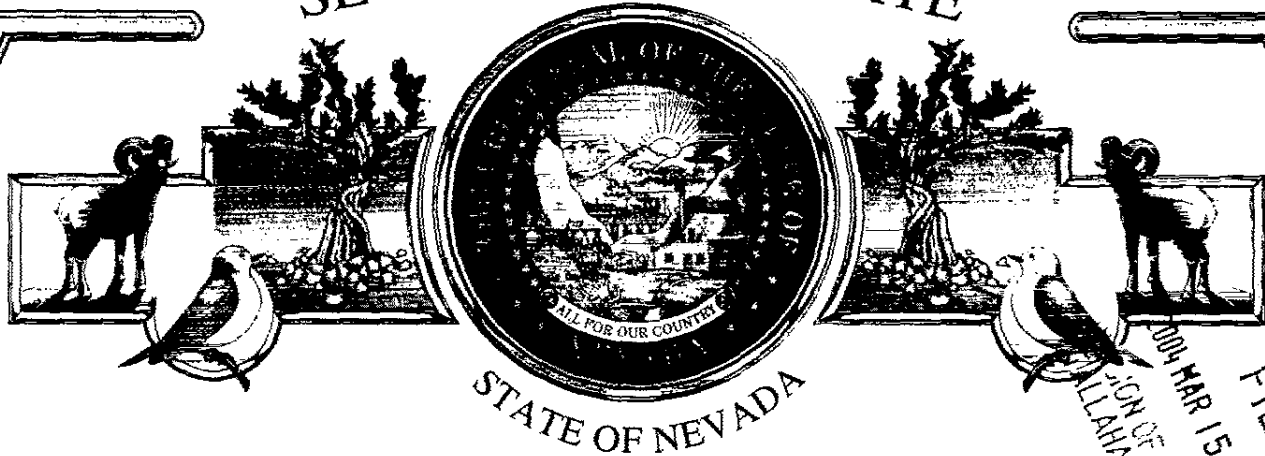
13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **CARMEN MACEDA**

(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE

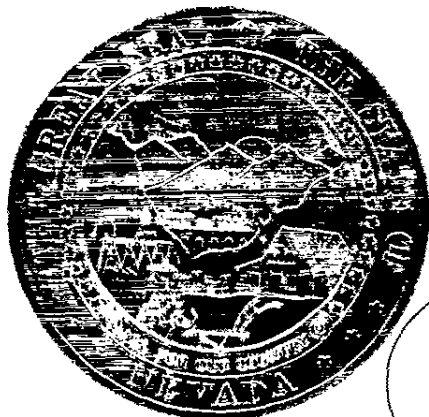


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HI-TEK INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 8, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on March 5, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Regueline Warr*  
Certification Clerk

FILED  
MAR 15 PM 3:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA