

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31494

FILED
Apr 14, 2012
Secretary of State

Entity Name: HIGH-TECH CONSTRUCTION, INC.

Current Principal Place of Business:

5733 NW 151 STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5733 NW 151 STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2110935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JUAN J
5733 NW 151 STREET
MIAMI LAKES, FL 33014 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: P
Name: LEON, JUAN JOSE
Address: 7895 W. 5TH LN.
City-St-Zip: HIALEAH, FL 33014

Title: V
Name: LEON, MICHAEL J
Address: 7895 W 5TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: TS
Name: LEON, ISABEL
Address: 7895 W. 5TH LN
City-St-Zip: HIALEAH, FL 33014

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.

SIGNATURE: JUAN JOSE LEON

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date