

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19315

Entity Name: HITEC GRAPHICS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

4600 SW 71 AVE, #103
MIAMI, FL 33155 US

New Principal Place of Business:

4600 SW 71 AVE, #103
7824 SW 36 ST
MIAMI, FL 33155 US

Current Mailing Address:

4600 SW 71 AVE, #103
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2764784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID S MR
4600 SW 71 AVE, #103
MIAMI, FL 33155 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: STP
Name: BROWN, DAVID S.
Address: 4600 SW 71 AVE, #103
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BROWN, MICHAEL C.
Address: 4600 SW 71 AVE, #103
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BROWN, JEFFREY L.
Address: 4600 SW 71 AVE, #103
City-St-Zip: MIAMI, FL 33155

Title: V
Name: BROWN, MARIA M
Address: 4800 SW 71 AVE #103
City-St-Zip: MIAMI, FL 33155

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: DAVID BROWN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date