

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107937

Entity Name: HI-TEC USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1517 E HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

6670 CRISTINA MARIE DR
ORLANDO, FL 32835

Current Mailing Address:

1517 E HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

6670 CRISTINA MARIE DR
ORLANDO, FL 32835

FEI Number: 27-1279012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WALEED, MANZOOR
6670 CRISTINA MARIE DR
ORLANDO, FL 32835 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: WALEED MANZOOR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANZOOR, WALEED
Address: 6670 CRISTINA MARIE DR
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: MANZOOR, ATTIYA
Address: 6670 CRISTINA MARIE DR
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALEED MANZOOR

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date