

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73391

FILED
Jan 11, 2008
Secretary of State

Entity Name: HI-TECH IMPORT-EXPORT CORPORATION

Current Principal Place of Business:

1101 WEST MENAB ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1101 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1010 S OCEAN BLVD
PH #8
POMPANO BEACH, FL 33062 US

New Mailing Address:

1101 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 65-0048654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, JAYANT C.
1010 S OCEAN BLVD
PH # 8
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHAH, JAYANT C PRE
1010 S OCEAN BLVD
PH # 8
POMPANO BEACH, FL 33062 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: JC SHAH

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HI-TECH IMPORT EXPOR, T CORPORATION
Address: 1010 S OCEAN BLVD PH #8
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: SHAH, JAYANT
Address: 1101 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JC SHAH

PRE

01/11/2008

Electronic Signature of Signing Officer or Director

Date