

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73391

FILED
Jan 10, 2012
Secretary of State

Entity Name: HI-TECH IMPORT-EXPORT CORPORATION

Current Principal Place of Business:

1101 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1101 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

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 PRE
1010 S OCEAN BLVD
1908
POMPANO BEACH, FL 33062 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: PRE
Name: SHAH, JAYANT
Address: 1101 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: J C SHAH

PRE

01/10/2012

Electronic Signature of Signing Officer or Director

Date