

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91593 003 ***158.75

DOCUMENT # P000000044561

1. Entity Name

HITECH INDUSTRIAL, CORP.

Principal Place of Business

Mailing Address

5662 NW 99th Way
Coral Springs, FL 33076

2. Principal Place of Business

254 N. State Road 7

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Margate, FL

City & State

Zip

33063

Country

Zip

Country

4. FEI Number

65-1085072

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

552214

6. Name and Address of Current Registered Agent

Firmo Maldonado
4702 NW 115th Terrace
Coral Springs, FL 33076

7. Name and Address of New Registered Agent

Name **Felipe Torrealba**

Street Address (P.O. Box Number is Not Acceptable)

6421 Mallards Lane

City

Coconut Creek

FL

33073

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FELIPE TORREALBA / PRESIDENT

04-26-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEBRUARY 15, 2001

After MAY 1, 2001 Fee will be \$350.00

Make checks payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **Firmo Maldonado**
STREET ADDRESS **4702 NW 115th Terrace**
CITY-ST-ZIP **Coral Springs, FL 33076**

TITLE **VP** ☒ Delete
NAME **Javier Pazmino**
STREET ADDRESS **1282 NW 125th Terrace**
CITY-ST-ZIP **Sunrise, FL 33323**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☒ Add
NAME **Felipe Torrealba**
STREET ADDRESS **6421 Mallards Lane**
CITY-ST-ZIP **Coconut Creek, FL 33073**

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FELIPE TORREALBA / PRESIDENT

04-26-01 (954) 234-3922