

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112340

Entity Name: AVIKO HITECH, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

200 S.W. 76 CT.
MIAMI, FL 33144

New Principal Place of Business:

255 S.W. 77TH AVE
MIAMI, FL 33144

Current Mailing Address:

200 S.W. 76 CT.
MIAMI, FL 33144

New Mailing Address:

255 S.W. 77TH AVE
MIAMI, FL 33144

FEI Number: 65-1066221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MAGALIS
255 SW 77TH AVE
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, MAGAL
Address: 255 SW 77TH AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, MAGALI
Address: 255 SW 77TH AVE
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAGALI HERRERA

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date