

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033840

FILED
Sep 04, 2012
Secretary of State

Entity Name: HI TECH INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

4301 OAK CIRCLE
SUITE 18
BOCA RATON, FL 33431

New Principal Place of Business:

279 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4301 OAK CIRCLE
SUITE 18
BOCA RATON, FL 33431

New Mailing Address:

279 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 11-2988009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALKALAY, MOSHE
4301 OAK CIRCLE
SUITE 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALKALAY, MOSHE
279 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 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: MOSHE ALKALAY

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALKALAY, MOSHE
Address: 22199 BELLA LAGO # 1007
City-St-Zip: BOCA RATON, FL 33433

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: MOSHE ALKALAY

PRES

09/04/2012

Electronic Signature of Signing Officer or Director

Date