

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079753

FILED
Apr 17, 2011
Secretary of State

Entity Name: HI-TECH ACCOUNTING GROUP, INC.

Current Principal Place of Business:

7300 NW 19TH STREET
STE. 101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7300 NW 19TH STREET
STE. 101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1129202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 NW 19TH STREET
STE. 101
MIAMI, FL 33126 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: DPST
Name: DEL VALLE, MANUEL R
Address: 14435 SW 84TH CT
City-St-Zip: PALMETTO BAY, FL 33158

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: MANUEL R. DEL VALLE

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04/17/2011

Electronic Signature of Signing Officer or Director

Date