2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000062437 1. Entity Name HITECH GLOBAL INTERNATIONAL, INC. Principal Place of Business Mailing Address 7951 SW 40TH STREET STE 206 7951 SW 40TH STREET STE 206 MIAMI, FL 33155 MIAMI, FL 33155

FILED Apr 12, 2004 8:00 am Secretary of State

04-12-2004 90250 041 ***150.00

54030710

305-201-62



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DIAZ, O.J.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

04082004 NO Clig-F		CH2E034 (10/03)			
4. FEI Numbe	er			Applied For	
04-368	5583			Not Applicable	
5. Certificate	of Status Desired		\$8.75 Additional Fee Required		

DO NOT WRITE

7951 SW 40TH STREET STE 206 MIAMI, FL 33155			IN THIS SPACE					
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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE_	Signature, typed or printed name of registered agent and little if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing 🗀	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT CARDELINO, OSCAR A 7951 SW 40TH STREET STE 206 MIAMI, FL 33155							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SURACE, HUGO D 7951 SW 40TH STREET STE 206 MIAMI, FL 33155							
TITLE NAME ≈Stre et add ress:								
CITY-ST-ZIP				טע	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•				
12. 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 exploute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other flick empowered.								

ME OF SIGNING OFFICER OR DIRECTOR