

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103680

FILED
Apr 30, 2005
Secretary of State

Entity Name: HIGH TECH OF MIAMI, CORPORATION

Current Principal Place of Business:

6705 NE 3RD AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 380395
MIAMI, FL 33238

New Mailing Address:

6705 NE 3RD AVE.
MIAMI, FL 33138

FEI Number: 54-2078367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, CHRISTIAN O
6705 NE 3RD AVE.
MIAMI, FL 33138 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: PD () Delete
Name: STUPIA, MARCELO A
Address: 6705 NE 3RD AVE.
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: VALDEZ, CHRISTIAN O
Address: 6705 NE 3RD AVE.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: HERRERA, HECTOR
Address: 6705 NE 3RD AVE.
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: DUTARI, MATIAS LOPEZ
Address: BRANDZEN 3192 ITUAZAINGO
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: T () Delete
Name: FERRER PAQUOT, PABLO M
Address: LASCANO 3810 #4
City-St-Zip: BUENOS AIRES, ARGENT (1407),

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO A STUPIA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date