

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103680

FILED
Apr 19, 2007
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:

1100 ALTON RD
5 F
MIAMI BEACH, FL 33139

Current Mailing Address:

6705 NE 3RD AVE.
MIAMI, FL 33138

New Mailing Address:

1100 ALTON RD
5 F
MIAMI BEACH, FL 33139

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:

VALDEZ, CHRISTIAN O
1100 ALTON RD
5 F
MIAMI BEACH, FL 33139 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:

04/19/2007

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: PD (X) Change () Addition
Name: STUPIA, MARCELO A
Address: 1100 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: VALDEZ, CHRISTIAN O
Address: 1100 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: RUIZ, FEDERICO
Address: 1100 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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 Chapter 119, 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 STUPIA

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date