

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103680

FILED
Sep 19, 2012
Secretary of State

Entity Name: HIGH TECH OF MIAMI, CORPORATION

Current Principal Place of Business:

1100 ALTON RD
5 F
MIAMI BEACH, FL 33139

New Principal Place of Business:

9465 ABBOTT
1
SURFSIDE, FL 33154

Current Mailing Address:

1100 ALTON RD
5 F
MIAMI BEACH, FL 33139

New Mailing Address:

9465 ABBOTT
1
SURFSIDE, FL 33154

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
1100 ALTON RD
5 F
MIAMI BEACH, FL 33139 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: PD
Name: STUPIA, MARCELO A
Address: 9465 ABBOTT # 1
City-St-Zip: SURFSIDE, FL 33154

Title: SD
Name: JORGE, DI CORRADO
Address: 9465 ABBOTT
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: RUIZ, FEDERICO
Address: 9465 ABBOTT
City-St-Zip: SURFSIDE, FL 33154

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

Title: T
Name: RUIZ, FEDERICO
Address: 9465 ABBOTT
City-St-Zip: SURFSIDE, FL 33154

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: MARCELO A STUPIA

PD

09/19/2012

Electronic Signature of Signing Officer or Director

Date