2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008513

Entity Name: JUST HIGH TECH, CORP.

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8261 NW 8TH STREET 4804 NW 79 AV.
APT #237 APT #206
MIAMI, FL 33126 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8261 NW 8TH STREET 4804 NW 79 AV.
APT #237 APT #206
MIAMI, FL 33126 DORAL, FL 33166

FEI Number: 32-0059369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIOS, MARCO
8261 NW 8TH ST
4804 NW 79 AV,
APT. #237
APT. #206
MIAMI, FL 33126 US
BARRIOS, MARCO
4804 NW 79 AV,
APT. #206
DORAL, FL 33166 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.

in the State of Florida.

Title:

SIGNATURE: MARCO BARRIOS 02/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BARRIOS, MARCO A
 Name:
 BARRIOS, MARCO A

 Address:
 8261 NW 8TH ST. # 237
 Address:
 4804 NW 79 AV. # 206

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 DORAL, FL 33166

Title: D () Delete Title: D (X) Change () Addition
Name: HECHT_NINOTCHKA_J Name: HECHT_NINOTCHKA_J

 Name:
 HECHT, NINOTCHKA J
 Name:
 HECHT, NINOTCHKA J

 Address:
 8261 NW 8TH ST. # 237
 Address:
 4804 NW 79 AV. # 206

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: NINOTCHKA HECHT D 02/03/2008