

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054895

Entity Name: HIGH-TEK INVESTMENTS , INC.

FILED  
May 24, 2007  
Secretary of State

## Current Principal Place of Business:

1395 BRICKELL AVE., SUITE 800  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1395 BRICKELL AVE., SUITE 800  
MIAMI, FL 33131

## New Mailing Address:

1331 BRICKELL BAY DR # 4409  
MIAMI, FL 33131

FEI Number: 56-2371621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUMBERTO, GONZALEZ  
1395 BRICKELL AVE., SUITE 800  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: GONZALEZ, HUMBERTO J  
Address: 1331 BRICKELL BAY DR #4409  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GONZALEZ, HUMBERTO J  
Address: 1331 BRICKELL BAY DR # 4409  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 1395 BRICKELL AVE., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GONZALEZ, HUMBERTO J  
Address: 1331 BRICKELL BAY DR #4409  
City-St-Zip: MIAMI, FL 33131

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

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

Title: VP D ( ) Change (X) Addition  
Name: MANTILLA, CAROLINA  
Address: 1331 BRICKELL BAY DR # 4409  
City-St-Zip: MAIMI, FL 33131

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: HUMBERTO GONZALES

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date