

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054895

Entity Name: HIGH-TEK INVESTMENTS , INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE., SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DR # 4409
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DR # 4409
MIAMI, FL 33131

New Mailing Address:

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:

HUMBERTO, GONZALEZ
1331 BRICKELL BAY DR # 4409
MIAMI, FL 33131 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: HG

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () 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 809
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 1331 BRICKELL BAY DR # 4409
City-St-Zip: MIAMI, FL 33131

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

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: HG

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date