

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084857

FILED
Apr 20, 2011
Secretary of State

Entity Name: HI-TECH ELECTRIC & FIRE CORP.

Current Principal Place of Business:

1500 SW 101 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1500 SW 101 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1006727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARQUIN, EDMUNDO I
1500 SW 101 AVE
MIAMI, FL 33174 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: P
Name: JARQUIN, EDMUNDO I
Address: 1500 SW 101 AVE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: JARQUIN, NATALIA
Address: 1500 SW 101 AVE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: JARQUIN, NATALIA
Address: 1500 SW 101 AVE
City-St-Zip: MIAMI, FL 33174

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: NATALIA JARQUIN

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date