

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086216

Entity Name: HI-TECH EXPORT CORP.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

245 SOUTHEAST 1ST STREET
SUITE 430
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

245 SOUTHEAST 1ST STREET
SUITE 430
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1199281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE QUEIROZ MONTEIRO, ADRIANA
245 SOUTHEAST FIRST STREET
SUITE 430
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DE QUEIROZ MONTEIRO, ADRIANA
Address: 245 SOUTHEAST FIRST STREET SUITE 430
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIANA DE QUEIROZ

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01/17/2009

Electronic Signature of Signing Officer or Director

Date