2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086216

Entity Name: HI-TECH EXPORT CORP.

FILED Apr 30, 2012 Secretary of State

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

245 SOUTHEAST 1ST STREET SUITE 430

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1199281 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:

DE QUEIROZ MONTEIRO, ADRIANA 245 SOUTHEAST FIRST STREET SUITE 430 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: DE QUEIROZ MONTEIRO, ADRIANA Address: 245 SOUTHEAST FIRST STREET SUITE 430

City-St-Zip: MIAMI, FL 33131

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: ADRIANA DE QUEIROZ MONTEIRO DPST 04/30/2012