2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPRILL AH! FILE

DOCUMENT # P04000140786 1. Entity Name HI-TECH AUTOMATION SOLUTIONS, CORP.								06 SEP 19 P1 7 SECRETARY U: 5 TALLAHASSEL F 1974				
Principal Place of Business 1350 SW 122 AVE 208 MIAMI, FL 33184				Maiting Address 1350 SW 122 AVE 208 MIAMI, FL 33184								
2. Principal Place of Business /350 Sw 122 Ave Suite, Apt. #, etc.				3. Mailing Address /350 SW /22 Ave Suite, Apt. #, etc.							***	
SVITE 208 City & State City & State				SVITE 200 City & State				09062006		CH2EU	→	olied For
MIAM! 33184	Country			MIAMI, FL Zip 33184 Count US			i	NOT APPLICABLE Not Applic 5. Certificate of Status Desired \$8.75 Additional Fee Required Status Desired Status Desir				tional
6. Name and Address of Current R			Registe	egistered Agent			7. Name and Address of New Registered Agent					
LLERENA, LISET						Name FRANCISCO ABREU. Street Address (P.O. Box Number is Not Acceptable) 13 50 SW 122 Ave #208						
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Figure 1 am familiar with, and accept the obligations of registered agent. SIGNATURE 1.5ET LENEWA FIGURE 1.5ET LEN												
SIGNATURE.		printed name of registered agent ar	no (litte j	sopilcable. (NOT	E: Registere	d Agent signate	re required	when reinstating)	1 (1) / "	DATE	200	
FILE NOW!!! FEE IS \$150.00 Due by September 15, 2006 9. Election Campaign Fine Trust Fund Contribution						icing		.00 May Be ed to Fees	In accordance wi	th s. 607 ot receive	.193(2)(b), F e the prior no	S., the otice.
10.	1 -	OFFICERS AND D	DIREC	NRECTORS 11.				ADDITIONS/	CHANGES TO OFFIC	ERS AND	DIRECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LLERENA, 1350 SW 1 MIAMI, FL	22 AVE, SUITE 208		Delete TITLE NAME STREE CITY-			V: FRA 1350 M:A	rasco. Sw 12 MUFL	Abrey 2 Ave #208 33184		☐ Change	Addition
TITLE	☐ Delete								<u> </u>		☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP						et address -st-zip		200080091262 09/22/0601048012 **158.75				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	. I						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY - ST-ZIP				☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	CITY	ET ADDRESS SI-ZIP					☐ Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												

(786) 319-8686 Daytime Phone # SIGNATURE: LISET LERENA SIGNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR 9-15-06

9/2/90