

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159963

Entity Name: HYT NORTH AMERICA, INC.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

320 INTERNATIONAL PKWY  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

320 INTERNATIONAL PKWY  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 04-3800875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLASSER, GENE K  
100 W CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

ANA, PAGES  
209 GRAND CANAL DRIVE  
MIAMI, FL 33144 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: ANA C PAGES

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ZHENHAI, ZHAO  
Address: 320 INTERNATIONAL PKWY  
City-St-Zip: SUNRISE, FL 33325

Title: VP  
Name: CORDOVA, CARLOS  
Address: 320 INTERNATIONAL PKWY  
City-St-Zip: SUNRISE, FL 33325

Title: ST  
Name: ZHENHAI, ZHAO  
Address: 320 INTERNATIONAL PKWY  
City-St-Zip: SUNRISE, FL 33325

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: ZHENHAI ZHAO

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date