

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118411

FILED
Apr 15, 2011
Secretary of State

Entity Name: HI-TECH GLOBAL SERVICES CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE 1070
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE 1070
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3535917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE
8323 NW 12TH STREET SUITE 111
DORAL, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, ENRIQUE
2100 PONCE DE LEON BLVD SUITE 1070
CORAL GABLES, FL 33134 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: VILLAVICENCIO, CARLOS
Address: 860 NE 207 TERR STE 106
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: RODRIGUEZ, ENRIQUE
Address: 2100 PONCE DE LEON BLVD SUITE 1070
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE RODRIGUEZ

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date