

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132337

Entity Name: HI-TECH OF AMERICA, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

523 NE 189 STREET
NORTH MIAMI, FL 33179

New Principal Place of Business:

3777 NE 163 ST 114
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

523 NE 189 STREET
NORTH MIAMI, FL 33179

New Mailing Address:

3777 NE 163 ST 114
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3542764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUKOVA, VALENTINA
523 NE 189 STREET
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ZHUKOVA, VALENTINA
3777 NE 163 ST 114
SUNNY ISLES BEACH, FL 33160 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHUKOVA, VALENTINA
Address: 3777 NE 163 ST 114
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VALENTINA ZHUKOVA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date