

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010954

Entity Name: HITECH TRIX, INC.

FILED
Aug 15, 2010
Secretary of State

Current Principal Place of Business:

13234 ROSKIN LN
WINDEMERE, FL 34786 FL

New Principal Place of Business:

Current Mailing Address:

13234 ROSKIN LN
WINDEMERE, FL 34786 FL

New Mailing Address:

FEI Number: 02-6766670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URENA, FELIX P
13234 ROSKIN LN
WINDEMERE, FL 34786 FL

Name and Address of New Registered Agent:

URENA, FELIX P
13234 ROSKIN LN
WINDEMERE, FL 34786 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: FFELIX URENA

08/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URENA, FELIX P
Address: 13234 ROSKIN LANE
City-St-Zip: WINDEMERE, FL 34786 US

Title: VP
Name: URENA, FELIX VP
Address: 13234 ROSKIN LANE
City-St-Zip: WINDEMERE, FL 34786 US

Title: T
Name: URENA, FELIX T
Address: 13234 ROSKIN LANE
City-St-Zip: WINDEMERE, FL 34786 US

Title: SEC
Name: URENA, FELIX SEC
Address: 13234 ROSKIN LANE
City-St-Zip: WINDEMERE, FL 34786 US

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: FELIX URENA

P

08/15/2010

Electronic Signature of Signing Officer or Director

Date