

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032241

FILED
Apr 16, 2010
Secretary of State

Entity Name: HIGHPOINT TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

2332 GALIANO ST, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO ST, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4414534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMALOR, GEORGE
351 SW 113TH
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

AMALOR, GEORGE
8259 NW 194TH TERRACE
HIALEAH, FL 33015 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

04/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: AMALOR, GEORGE
Address: 8259 NW 194TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: C
Name: ALBUERNE, MARIO R
Address: 16445 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: C
Name: PERES, JOSE M
Address: 2411 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

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: GEORGE AMALOR

C

04/16/2010

Electronic Signature of Signing Officer or Director

Date