

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032241

FILED
Jun 28, 2011
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:

815 NW 57TH AVE
SUITE 204
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

815 NW 57TH AVE
SUITE 204
MIAMI, FL 33126

FEI Number: 20-4414534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

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: JOSE PERES

C

06/28/2011

Electronic Signature of Signing Officer or Director

Date