

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032241

FILED
Apr 09, 2012
Secretary of State

Entity Name: HIGHPOINT TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

815 NW 57TH AVE
SUITE 204
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57TH AVE
SUITE 204
MIAMI, FL 33126

New Mailing Address:

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:

AMALOR, GEORGE
651 SW 113TH WAY
PEMBROKE PINES, FL 33025 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: GEORGE AMALOR

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: AMALOR, GEORGE
Address: 651 SW 113TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date