

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056406

FILED
Apr 28, 2008
Secretary of State

Entity Name: HIGH TECH INTERNATIONAL SUPPLY INC

Current Principal Place of Business:

16120 EMERALD COVE RD
WESTON, FL 33331

New Principal Place of Business:

16445 SAPPHIRE PLACE
WESTON, FL 33331

Current Mailing Address:

16120 EMERALD COVE RD
WESTON, FL 33331

New Mailing Address:

16445 SAPPHIRE PLACE
WESTON, FL 33331

FEI Number: 20-4734522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURIEL, LEONARDO J
Address: 16120 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: DREYER, ROSANA L
Address: 16120 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURIEL, LEONARDO J
Address: 16445 SAPPHIRE PLACE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: DREYER, ROSANA L
Address: 16445 SAPHIRE PLACE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO CURIEL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date