

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071592

FILED
Apr 28, 2008
Secretary of State

Entity Name: HIGH TECHNOLOGY DEALER, INC

Current Principal Place of Business:

9630 NW 2ND STREET
SUITE 305
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

Current Mailing Address:

7105 SW 8TH ST.
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-4917981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, RICARDO
9630 NW 2ND STREET
SUITE 305
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CALDERON, RICARDO
7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 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: RICARDO CALDERON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, RICARDO
Address: 9630 NW 2ND STREET, SUITE 305
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD (X) Delete
Name: CAMELO, LUIS H
Address: 9630 NW 2ND STREET, SUITE 305
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALDERON, RICARDO
Address: 7105 SW 8TH STREET SUITE 306
City-St-Zip: MIAMI, FL 33144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO CALDERON

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date