

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071592

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: HIGH TECHNOLOGY DEALER, INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

9872 NW 5TH CT  
PLANTATION, FL 33324 US

## Current Mailing Address:

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

## New Mailing Address:

9872 NW 5TH CT  
PLANTATION, FL 33324 US

FEI Number: 20-4917981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CALDERON, RICARDO  
9872 NW 5TH CT  
PLANTATION, FL 33324 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:

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CALDERON, RICARDO  
Address: 9872 NW 5TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP  
Name: GORDILLO, PAOLA  
Address: 9872 NW 5TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP  
Name: GORDILLO, PAOLA  
Address: 9872 NW 5TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP  
Name: GORDILLO, PAOLA  
Address: 9872 NW 5TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP  
Name: GORDILLO, PAOLA  
Address: 9872 NW 5TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP  
Name: GORDILLO, PAOLA  
Address: 9872 NW 5TH CT  
City-St-Zip: PLANTATION, FL 33324 US

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: RICARDO CALDERON

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date