

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121510

Entity Name: HI-TECHNOLOGY SYSTEMS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

9060 NW 8 ST
404
MIAMI, FL 33172

New Principal Place of Business:

10737 S PRESERVE WAY
207
MIRAMAR, FL 33025

Current Mailing Address:

9060 NW 8 ST
404
MIAMI, FL 33172

New Mailing Address:

10737 S PRESERVE WAY
207
MIRAMAR, FL 33025

FEI Number: 20-5594161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, RUBEN
9060 NW 8 ST
404
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ABREU, RUBEN
10737 S PRESERVE WAY
207
MIRAMAR, 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: RUBEN ABREU

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, RUBEN
Address: 9060 NW 8 ST SUIT 404
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, RUBEN
Address: 10737 S PRESERVE WAY # 207
City-St-Zip: MIRAMAR, FL 33025

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: RUBEN ABREU

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date