

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127404

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: HI TECH ARCHITECTURE CORP.

## Current Principal Place of Business:

199 NW 9TH ST.  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

3205 NE 184 ST  
#9305  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 20-5661627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GALLEGO, NATALIA  
Address: 199 NW 9TH ST.  
City-St-Zip: BOCA RATON, FL 33432

Title: VPD  
Name: FRANKY, HENRY  
Address: 199 NW 9TH ST.  
City-St-Zip: BOCA RATON, FL 33432

Title: SD  
Name: CASTANEDA, HERMANN E  
Address: 199 NW 9TH ST.  
City-St-Zip: BOCA RATON, FL 33432

Title: TD  
Name: GALLEGO, FELIPE E  
Address: 199 NW 9TH ST.  
City-St-Zip: BOCA RATON, FL 33432

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: NATALIA GALLEGO

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date