

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127404

FILED
Apr 27, 2012
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:

ONE WEST CAMINO REAL
SUITE 218
BOCA RATON, FL 33432 UN

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: GALLEGU, 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: GALLEGU, 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 GALLEGU

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date