

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017478

FILED
Mar 13, 2012
Secretary of State

Entity Name: HIGHTECH INDUSTRIES CORPORATION

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
SUITE 4-409
MIAMI, FL 33145

New Principal Place of Business:

2410 HOLLYWOOD BLVD
HOLLYWOOD, FL 33120

Current Mailing Address:

1840 SW 22ND ST.
SUITE 4-409
MIAMI, FL 33145

New Mailing Address:

2410 HOLLYWOOD BLVD
HOLLYWOOD, FL 33120

FEI Number: 22-3953466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ROBERTO MR
1550 MADRUGA AVE.
SUITE 240
CORAL GABLES, FL 33146 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: PRES
Name: MARZULLO, ALDO A
Address: 2410 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33130

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: ALDO MARZULLO

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date