

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050006

Entity Name: HIGH-TECH PARTS INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

18758 SW 105 AVE
#20
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9781 SW 130 ST
MIAMI, 33176

New Mailing Address:

18758 SW 105 AVE
#20
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANO, ROBIEL
9781 SW 130 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TARANO, ROBIEL
9125 SW 166 AVE
MIAMI, FL 33196 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: ROBIEL TARANO

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARANO, ROBIEL
Address: 9781 SW 130 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TARANO, ROBIEL
Address: 9125 SW 166 AVE
City-St-Zip: MIAMI, FL 33196

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: ROBIEL TARANO

VP

04/20/2008

Electronic Signature of Signing Officer or Director

Date