

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050006

Entity Name: HIGH-TECH PARTS INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

18758 SW 105 AVE
#20
MIAMI, FL 33157

New Principal Place of Business:

12951 PORT SAID RD
#7
OPALOCKA, FL 33054

Current Mailing Address:

18758 SW 105 AVE
#20
MIAMI, FL 33157

New Mailing Address:

12951 PORT SAID RD
#7
OPALOCKA, FL 33054

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARANO, ROBIEL
12951 PORT SAID RD
#7
OPALOCKA, FL 33054 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

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TARANO, ROBIEL
Address: 12951 PORT SAID RD
City-St-Zip: OPALOCKA, FL 33054

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

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03/05/2009

Electronic Signature of Signing Officer or Director

Date