

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056547

Entity Name: HI-TECH SURFACES, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

275 NE 59TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2400 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

255 NE 59TH STREET
MIAMI, FL 33137

FEI Number: 26-0700410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GLORIA E
2400 BISCAYNE BOULEVARD
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: DEL CASTILLO, MARIA D
Address: 19124 NW 48TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGR () Delete
Name: RAMIREZ, ALEJANDRO
Address: 20100 W.COUNTRY CLUB DRIVE PH #9
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SAMPEDRO, RICHARD
Address: 3370 N.E 190 STREET UNIT 2512
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA DEL CASTILLO

MGR

04/28/2008

Electronic Signature of Signing Officer or Director

Date