

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080331

FILED
Jun 06, 2008
Secretary of State

Entity Name: HIGH TECH DIRECT MAIL INC

Current Principal Place of Business:

6721 NW 188 TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6721 NW 188 TERRACE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-0584969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, INES M
12651 SW 16 CT
APT 106
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ALVAREZ, LUDMILA
12651 SW 16 CT
APT 106
PEMBROKE PINES, FL 33027 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: LUDMILA ALVAREZ

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, INES M
Address: 12651 SW 16 CT APT 106
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, LUDMILA
Address: 12651 SW 16 CT APT 106
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: LUDMILA ALVAREZ

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date