

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031237

Entity Name: HI-TECH ONLINE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1622 S.E. 16TH AVENUE
HOMESTEAD, FL 33035

New Principal Place of Business:

12925 SW 132ND ST.
SUITE # 5B
MIAMI, FL 33186

Current Mailing Address:

1622 S.E. 16TH AVENUE
HOMESTEAD, FL 33035

New Mailing Address:

12925 SW 132ND ST.
SUITE # 5B
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, WILLIAM D
1622 S.E. 16TH AVENUE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

FARLEY, MIRIAM
12925 SW 132ND ST.
SUITE # 5B
MIAMI, FL 33186 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: MIRIAM FARLEY

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARLEY, MIRIAM
Address: 12925 SW 132ND ST. #5B
City-St-Zip: MIAMI, FL 33186

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: MIRIAM FARLEY

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date