

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052992

FILED
Jan 14, 2011
Secretary of State

Entity Name: HI-TECH SYSTEM INTEGRATORS, INC.

Current Principal Place of Business:

2021 SW 83RD AVE
MIAMI, FL 33155

New Principal Place of Business:

9990 SW 145 ST
MIAMI, FL 33176

Current Mailing Address:

2021 SW 83RD AVE
MIAMI, FL 33155

New Mailing Address:

9990 SW 145 ST
MIAMI, FL 33176

FEI Number: 26-2713227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARILYN
2021 SW 83RD AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, MARILYN
9990 SW 145 ST
MIAMI, FL 33176 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: MARILYN GONZALEZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, MARILYN
Address: 9990 SW 145 ST
City-St-Zip: MIAMI, FL 33176

Title: D
Name: GONZALEZ, JORGE L
Address: 9990 SW 145 ST
City-St-Zip: MIAMI, FL 33176

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: MARILYN GONZALEZ

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date