

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056524

FILED
Jun 23, 2009
Secretary of State

Entity Name: HITECH ELETRONICA USA, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
818
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
818
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 75-3268800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDDY, ROBERT
1385 S.W. 14 AVENUE
BOCA RATON, FL 33486 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

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: DP () Delete
Name: DEHE NETO, ARNALDO
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126 US

Title: DVP () Delete
Name: VEIGA JABUR, CAROLINE R
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: MANDERFIELD, MIREYA
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VEIGA JABUR, CAROLINE R
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126 US

Title: DVP (X) Change () Addition
Name: MENDES DA SILVA, CRISTIANE
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126 US

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: MIREYA MANDERFIELD

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06/23/2009

Electronic Signature of Signing Officer or Director

Date