

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056524

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MIREYA MANDERFIELD

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date