

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042826

Entity Name: HI-TECH RESALE SHOP INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

6295 LAKE WORTH RD
SUITE 12
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6295 LAKE WORTH RD
SUITE 12
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-2609553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGALDE, LORENA E
2905 29TH LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

UGALDE, LORENA E
4167 OAK TERRACE DR
GREENACRES, FL 33463 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UGALDE, LORENA E
Address: 4167 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463

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: LORENA UGALDE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date