

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085974

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** GRUPO HITECH XL, CORP

**Current Principal Place of Business:**

2853 EXECUTIVE PARK  
SUITE 201  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2853 EXECUTIVE PARK  
SUITE 201  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTELLANOS, INGRID  
2853 EXECUTIVE PARK  
SUITE 201  
WESTON, FL 33331 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: P  
Name: MORALES, FERMIN  
Address: 2853 EXECUTIVE PARK - 201  
City-St-Zip: WESTON, FL 33331

Title: T  
Name: MORALES, FERMIN  
Address: 2853 EXECUTIVE PARK - 201  
City-St-Zip: WESTON, FL 33331

Title: S  
Name: MORALES, FERMIN  
Address: 2853 EXECUTIVE PARK - 201  
City-St-Zip: WESTON, FL 33331

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: FERMIN MORALES

P

02/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date