

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066264

FILED
Apr 15, 2011
Secretary of State

Entity Name: HI - TECH TRAFFIC CONTROL, INC.

Current Principal Place of Business:

9316 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

8105 W 20 AVE
HIALEAH, FL 33014 US

Current Mailing Address:

9316 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

8105 W 20 AVE
HIALEAH, FL 33014 US

FEI Number: 65-0441937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RODOLFO ESQ
100 AKNERUA AVE STE 340
MIAMI, FL 33134 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: ORTIZ, HUMBERTO
Address: P. O. BOX 160036
City-St-Zip: HIALEAH, FL 33016

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: HUMBERTO ORTIZ

MR.

04/15/2011

Electronic Signature of Signing Officer or Director

Date