

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013765

FILED
Jan 21, 2009
Secretary of State

Entity Name: HIGH TECH ENGINEERING INCORPORATED

Current Principal Place of Business:

11140 SW 88TH STREET
STE 100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11140 SW 88TH STREET
STE 100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0680742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, MANUEL
11140 SW 88TH STREET
STE. 100
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CALVO, MANUEL
Address: 11140 SW 88TH STREET #100
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: CALVO, MARIBEL
Address: 11140 SW 88TH STREET #100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL CALVO

DPS

01/21/2009

Electronic Signature of Signing Officer or Director

Date