2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013765

Entity Name: HIGH TECH ENGINEERING INCORPORATED

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11140 SW 88TH STREET 7630 NW 25 ST STE 100 STE 2 MIAMI, FL 33176 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

 11140 SW 88TH STREET
 7630 NW 25 ST

 STE 100
 STE 2

 MIAMI, FL 33176
 MIAMI, FL 33122

FEI Number: 65-0680742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

CALVO, MANUEL
7630 NW 25 ST
STE. 2
MIAMI, FL 33122 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: MANUEL CALVO 10/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: CALVO, MANUEL Address: 7630 NW 25 ST # 2 City-St-Zip: MIAMI, FL 33122

Title: DV

Name: CALVO, MARIBEL Address: 7630 NW 25 ST #2 City-St-Zip: MIAMI, FL 33122

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: MANUEL CALVO DPS 10/20/2010