

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013765

FILED
Jan 10, 2012
Secretary of State

Entity Name: HIGH TECH ENGINEERING INCORPORATED

Current Principal Place of Business:

7630 NW 25 ST
STE 2
MIAMI, FL 33122

New Principal Place of Business:

7630 NW 25 ST
STE 2 A
MIAMI, FL 33122

Current Mailing Address:

7630 NW 25 ST
STE 2
MIAMI, FL 33122

New Mailing Address:

7630 NW 25 ST
STE 2 A
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:

CALVO, MANUEL
7630 NW 25 ST
STE. 2
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CALVO, MANUEL
7630 NW 25 ST
STE. 2 A
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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DV
Name: CALVO, MARIBEL
Address: 7630 NW 25 ST #2 A
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date