2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007295

21339 SW 87 CT

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MIAMI, FL 33189 US

LAUTURE, RAQUEL A

MIAMI, FL 33189 US

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Address:

Title:

Name:

Address: City-St-Zip:

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FILED Aug 07, 2006 Secretary of State

Entity Name: HIGH TECH INT'L TRADING CORP. **Current Principal Place of Business: New Principal Place of Business:** 21339 SW 87 CT MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 21339 SW 87 CT MIAMI, FL 33189 FEI Number: 65-0806599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMOTHE, FERNAND 721 SE 17TH STREET FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LESPINASSE, MARIE ANNE L Name: Name: 12 RUE LE PINE PUBLICS PLAZA Address: Address: City-St-Zip: PORT AU PRINCE, HAITI, OC City-St-Zip: Title: () Delete Title: () Change () Addition LAUTURE. STEPHANIE Name: Name:

Address:

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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARIE ANNE LESPINASSE 08/07/2006 D

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