FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P99000045523 DOCUMENT # 1. Entity Name HITECH ELECTRONIC INDUSTRIES INC. 05-21-2002 90864 038 ***150 00 Principal Place of Business Mailing Address 7220 N.W. 36TH STREET 7220 N.W. 36TH STREET SUITE 435 SUITE 435 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0920230 Not Applicable Zip, Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - -- -- -- -- -- -- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICARDES, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 6841 BROOKLIN DRIVE **MIAM! FL 33015** City Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This dorporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition RICARDES, ALEJANDRO NAME NAME 6841 BROOKLIN DRIVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33015** CITY-ST-7JP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RODILLA, ROBERTO NAME NAME STREET ADDRESS 7220 N.W. 36TH STREET SUITE 227 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete --TITLE -_ _ Change _ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental region is true and accurate and that my 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 trysted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

4-19-02

Date

Daytime Phone #