2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM Secretary of State DOCUMENT # P99000063525 1. Entity Name HIGH TECH SYSTEMS ENTERPRISES, INC. Mailing Address Principal Place of Business 370 FLAGAMI BLVD PO BOX 667563 MIAMI FL 33144 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0939180 Not Applicat Country \$8.75 Additional Z(p. Zia Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name OLIVERA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 370 FLAGAMI BLVD **MIAMI FL 33144** 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and into if applicable (NOTE: Registered Agent signature required when reinstelling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May F After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE ____ A- "" TITLE ☐ Delete U00000434212 02/24/06-80049-021 150.00 NAME OLIVERA, MANUEL NAME STREET ADDRESS STREET ADDRESS 370 FLAGAMI BLVD CITY-ST-ZIP MIAMI FL 33144 CITY-SY-ZIP ☐ Change E Aufa. TITLE Delete tiπ£ NAME NAME STREET ADDRESS STREET ADDRESS CATY+S1-ZIP CSTY-ST-ZIP ☐ Detete 3.611 Change Art. 717LE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CRTY-ST-ZIP ☐ Change ☐ Addiii ☐ Delete TITES TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Additi ☐ Detete आरह Change IME NAME NAME STREET ADORESS STREET AGORESS CITY - ST- ZIP CITY-ST-ZIP Change Aff f ☐ Delete DITLE SIDE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-zm

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Manuel Oluma

2-13-06 305 345-9308

FILED