

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063525

FILED
Apr 21, 2011
Secretary of State

Entity Name: HIGH TECH SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

370 FLAGAMI BLVD
MIAMI, FL 33144

New Principal Place of Business:

2576 W 84 ST
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 667563
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0939180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, MANUEL
370 FLAGAMI BLVD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OLIVERA, MANUEL
2576 W 84 ST
HIALEAH, FL 33016 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 OLIVERA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: OLIVERA, MANUEL
Address: 2576 W 84 ST
City-St-Zip: HIALEAH, FL 33016

Title: T,S
Name: OLIVERA, DULCE M
Address: 2576 W 84 ST
City-St-Zip: HIALEAH, FL 33016

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 OLIVERA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date