

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002660

Entity Name: HITEC POWER PROTECTION, INC.

Current Principal Place of Business:

25707 SOUTHWEST FWY
ROSENBERG, TX 77471

Current Mailing Address:

25707 SOUTHWEST FWY
ROSENBERG, TX 77471 US

FEI Number: 76-0395655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SECRETARY
Name CISLER, WILLIAM
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471

Title PRESIDENT
Name YAMADA, MASAHIRO
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471

Title DIRECTOR
Name YAMADA, MASAHIRO
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471

Title TREASURER
Name CISLER, WILLIAM
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471

Title DIRECTOR
Name SCHOUTEN, PIETER GLOUDIUS
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471

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: WILLIAM CISLER

SECRETARY

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date