

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015600

Entity Name: BITS 3D CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1538 NW 89TH COURT
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1538 NW 89TH COURT
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0988665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: D/P
Name: GONZALEZ, ANDRES
Address: 1538 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

Title: M
Name: NASSER, JACQUELINE
Address: 1538 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

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: JACQUELINE NASSER

M

04/11/2011

Electronic Signature of Signing Officer or Director

Date