

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130571

Entity Name: BITNET INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD
APT # 1108
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

13499 BISCAYNE BLVD
APT # 1108
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

2350 NE 135TH ST
APT # 805
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

2350 NE 135TH ST
APT # 805
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 64-0950153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORA, JYOTISHKA
2350 NE 135TH STREET
APT# 805
NORTH MIAMI BEACH, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIGGA, PRANAY
Address: 13499 BISCAYNE BLVD, APT #1108
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: CEO () Delete
Name: BORA, JYOTISHKA
Address: 2350 NE 135TH STREET, APT #805
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JYOTISHKA, BORA
Address: 2350 NE 135TH ST# 805
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: O (X) Change () Addition
Name: TIGGA, PRANAY
Address: 13499 BISCAYNE BLVD # 1108
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JYOTISHKA BORA

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date