2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015600

Entity Name: BITS 3D CORP.

Current Principal Place of Business:

1538 NW 89TH COURT

DORAL, FL 33172

Current Mailing Address:

1538 NW 89TH COURT DORAL. FL 33172

FEI Number: 65-0988665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 25, 2016

Secretary of State

CC7692891392

Officer/Director Detail:

D/P Title Title Μ

Name GONZALEZ. ANDRES Name NASSER, JACQUELINE Address 1538 NW 89TH COURT Address 1538 NW 89TH COURT DORAL FL 33172 City-State-Zip: DORAL FL 33172 City-State-Zip:

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

CO-OWNER

01/25/2016