

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006814

FILED
Apr 29, 2004
Secretary of State**Entity Name:** NETIP MIAMI INC.**Current Principal Place of Business:**PO BOX 013276
MIAMI, FL 33101**New Principal Place of Business:****Current Mailing Address:**PO BOX 013276
MIAMI, FL 33101**New Mailing Address:****FEI Number:** 77-0631077**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, MALVI R
1500 NW 12TH AVENUE
APT. #1217
MIAMI, FL 33136 US**Name and Address of New Registered Agent:**KAPADIA, TEJAL D
555 NE 34TH ST
2308
MIAMI, FL 33137 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: TEJAL D. KAPADIA

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, MALVI R
Address: 1500 NW 12TH AVENUE APT 1217
City-St-Zip: MIAMI, FL 33136 US

Title: VP () Delete
Name: PATEL, JILNA P
Address: 2712 AUGUSTA DRIVE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: TREA () Delete
Name: CHARI, SEAN
Address: 2750 NE 183RD STREET PH09
City-St-Zip: AVENTURA, FL 33160 US

Title: MEM () Delete
Name: PATEL, BEJAL A
Address: 2712 AUGUSTA DRIVE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: SEC () Delete
Name: DESAI, SHIVANI
Address: 601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPADIA, TEJAL D
Address: PO BOX 013276
City-St-Zip: MIAMI, FL 33101 US

Title: VP (X) Change () Addition
Name: CHANDRAHASA, SHEILA
Address: PO BOX 013276
City-St-Zip: MIAMI, FL 33101 US

Title: TREA (X) Change () Addition
Name: JAIRAM, INDIRA
Address: PO BOX 013276
City-St-Zip: MIAMI, FL 33101 US

Title: WEB (X) Change () Addition
Name: MISTRY, NITESH
Address: PO BOX 013276
City-St-Zip: MIAMI, FL 33101 US

Title: SEC (X) Change () Addition
Name: BHANDARI, SHEILA
Address: PO BOX 013276
City-St-Zip: MIAMI, FL US

Title: CL () Change (X) Addition
Name: PATEL, MALVI
Address: PO BOX 013276
City-St-Zip: MIAMI, FL 33101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TEJAL D. KAPADIA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date

BEJAL PATEL, SA
PO BOX 013276
MIAMI, FL 33101

PURVI PATEL, PR
PO BOX 013276
MIAMI, FL 33101