

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006814

FILED
Mar 13, 2007
Secretary of State

Entity Name: NETIP MIAMI INC.

Current Principal Place of Business:

1743 NW 81ST WAY
PLANTATION, FL 33322

New Principal Place of Business:

771 HAWTHORN TERRACE
FORT LAUDERDALE, FL 33327

Current Mailing Address:

1743 NW 81ST WAY
PLANTATION, FL 33322

New Mailing Address:

771 HAWTHORN TERRACE
FORT LAUDERDALE, FL 33327

FEI Number: 77-0631077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDRAHASA, SHEILA
1743 NW 81ST WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PRAKASAM, VIDYA
771 HAWTHORN TERRACE
FORT LAUDERDALE, FL 33327 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: VIDYA PRAKASAM

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: CHANDRAHASA, SHEILA
Address: 1743 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322 US

Title: NL () Delete
Name: KAPADIA, TEJAL D
Address: 555 NE 34TH ST, APT 2308
City-St-Zip: MIAMI, FL 33137 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRAKASAM, VIDYA
Address: 771 HAWTHORN TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33327 US

Title: VP (X) Change () Addition
Name: CHAKRABORTY, NILANJANA D
Address: 1041 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TREA () Change (X) Addition
Name: MEHTA, MANI
Address: 6703 MARIPOSA CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIDYA PRAKASAM

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date