2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006814

Entity Name: NETIP MIAMI INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

771 HAWTHORN TERRACE 6703 MARIPOSA CIR E

FORT LAUDERDALE, FL 33327 FORT LAUDERDALE, FL 33331

Current Mailing Address: New Mailing Address:

771 HAWTHORN TERRACE 6703 MARIPOSA CIR E

FORT LAUDERDALE, FL 33327 FORT LAUDERDALE, FL 33331

FEI Number: 77-0631077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAKASAM, VIDYA MEHTA, MANI

771 HAWTHORN TERRACE 6703 MÁRIPOSA CIR E

FORT LAUDERDALE, FL 33327 US FORT LAUDERDALE, FL 33331 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: MANI MEHTA 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 PRAKASAM, VIDYA
 Name:
 SESHADRI, SANDEEP

 Address:
 771 HAWTHORN TERRACE
 Address:
 906 HARBOR INN DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33327 US
 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: VP () Delete Title: VP (X) Change () Addition Name: CHAKRABORTY, NILANJANA D Name: PRAKASAM, VIDYA

Address: 1041 SOUTH PARK ROAD Address: 771 HAWTHORN TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: FORT LAUDERDALE, FL 33327 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 MEHTA, MANI
 Name:

 Address:
 6703 MARIPOSA CIRCLE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33331
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANI MEHTA TRES 04/21/2008