

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006814

FILED
Feb 19, 2009
Secretary of State

Entity Name: NETIP MIAMI INC.

Current Principal Place of Business:

6703 MARIPOSA CIR E
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

906 HARBOR INN DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

6703 MARIPOSA CIR E
FORT LAUDERDALE, FL 33331

New Mailing Address:

906 HARBOR INN DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 77-0631077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, MANI
6703 MARIPOSA CIR E
FORT LAUDERDALE, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SESHADRI, SANDEEP
Address: 906 HARBOR INN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: PRAKASAM, VIDYA
Address: 771 HAWTHORN TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33327 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANAND, SIDDARTH
Address: 900 SOUTH PINE ISLAND ROAD #200
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
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: SANDEEP SESHADRI

SS

02/19/2009

Electronic Signature of Signing Officer or Director

Date