

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000756

FILED
Jun 17, 2009
Secretary of State

Entity Name: BINET/USA, THE BISEXUAL NETWORK OF THE USA, INC.

Current Principal Place of Business:

C/O 10411 CARTILLA COURT
ALTA LOMA, CA 91737

New Principal Place of Business:

C/O 10411 CARTILLA COURT
RANCHO CUCAMONGA, CA 91737

Current Mailing Address:

4201 WILSON BLVD
#110-311
ARLINGTON, VA 22203 US

New Mailing Address:

FEI Number: 36-4005814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAIRD, STEVEN K PA
6301 BISCAYNE BLVD, #208
MIAMI, FL 33138 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: VP () Delete
Name: FERRER, LUIGI
Address: % 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: PD () Delete
Name: CURRY, WENDY
Address: % 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: TR () Delete
Name: NORTH, GARY
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: SEC () Delete
Name: ROOD, MARGARET
Address: C/O 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERRER, LUIGI
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: PD (X) Change () Addition
Name: NORTH, GARY
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: TR (X) Change () Addition
Name: ROOD, MARGARET
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: SEC (X) Change () Addition
Name: ROOD, MARGARET
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

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: GARY NORTH

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date