

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027925

Entity Name: BIT AND DOT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

805 NE 199TH. STREET
#202
MIAMI, FL 33179

New Principal Place of Business:

811 NE 199TH. STREET
#201
MIAMI, FL 33179

Current Mailing Address:

805 NE 199TH. STREET
#202
MIAMI, FL 33179

New Mailing Address:

811 NE 199TH. STREET
#201
MIAMI, FL 33179

FEI Number: 65-0991445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSON, MARCELO G
805 NE 199TH. STREET
#202
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BROUSSON, MARCELO G
811 NE 199TH. STREET
#201
MIAMI, FL 33179 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: MARCELO BROUSSON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: BROUSSON, MARCELO G
Address: 811 NE 199TH. STREET #201
City-St-Zip: MIAMI, FL 33179

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO BROUSSON

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01/05/2011

Electronic Signature of Signing Officer or Director

Date