

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103770

Entity Name: BIT4LIFE, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

10317 N.W. 53RD COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12701 NW 75TH ST
PARKLAND, FL 33076

Current Mailing Address:

10317 N.W. 53RD COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

12701 NW 75TH ST
PARKLAND, FL 33076

FEI Number: 65-1056086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIN, YUNFENG
10317 N.W. 53RD COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

YIN, ERIC Y
12701 NW 75TH ST
PARKLAND, FL 33076 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: ERIC Y YIN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YIN, YUNFENG
Address: 10317 N.W. 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPSD () Delete
Name: LIN, LI
Address: 10317 N.W. 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YIN, ERIC Y
Address: 12701 NW 75TH ST
City-St-Zip: PARKLAND, FL 33076

Title: VPSD (X) Change () Addition
Name: LIN, LILY
Address: 12701 NW 75TH ST
City-St-Zip: PARKLAND, FL 33076

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

SIGNATURE: ERIC Y YIN

PTD

03/20/2009

Electronic Signature of Signing Officer or Director

Date