

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065170

Entity Name: BITA PROPERTIES, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
PH- # 1135
CORAL GABLES, FL 33134

New Principal Place of Business:

1 GROVE ISLE DRIVE
UNIT A301
MIAMI, FL 33133

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
PH- # 1135
CORAL GABLES, FL 33134

New Mailing Address:

1 GROVE ISLE DRIVE
UNIT A301
MIAMI, FL 33133

FEI Number: 82-0572659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
PH - # 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 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: OLGA SANTINI

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CASAS SANTAMARIA, VICENTE
Address: 1 GROVE ISLE DRIVE, UNIT A301
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DE CASAS, SILVIA BONNET
Address: 1 GROVE ISLE DRIVE, UNIT A301
City-St-Zip: MIAMI, FL 33133

Title: P
Name: CASAS BONNET, CAROLINA
Address: 1 GROVE ISLE DRIVE, UNIT A301
City-St-Zip: MIAMI, FL 33133

Title: S
Name: CASAS BONNET, VICENTE
Address: 1 GROVE ISLE DRIVE, UNIT 301
City-St-Zip: MIAMI, FL 33133

Title: T
Name: CASAS BONNET, LAURA
Address: 1 GROVE ISLE DRIVE, UNIT 301A
City-St-Zip: MIAMI, FL 33133

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: VICENTE CASAS

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date