

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088893

FILED
Jan 19, 2012
Secretary of State

Entity Name: BITACH CAPITAL MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

1007 N FEDERAL HIGHWAY
SUITE 306
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3545 CRUSE ROAD
SUITE 103
LAWRENCEVILLE, GA 30044

Current Mailing Address:

1007 N FEDERAL HIGHWAY
SUITE 306
FORT LAUDERDALE, FL 33304

New Mailing Address:

3545 CRUSE ROAD
SUITE 103
LAWRENCEVILLE, GA 30044

FEI Number: 26-0672398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: PST
Name: EDWARD, ZUCKER K
Address: 1007 N FEDERAL HIGHWAY, SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EDWARD ZUCKER

PST

01/19/2012

Electronic Signature of Signing Officer or Director

Date