

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031539

Entity Name: BITSPIRIT, INC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
403
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
403
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0348567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, JANETTE
2655 LE JEUNE ROAD
403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, REYNOLD
2655 LE JEUNE ROAD
403
CORAL GABLES, FL 33134 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: REYNOLD LOPEZ

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, REYNOLD
Address: 2655 LE JEUNE ROAD 403
City-St-Zip: CORAL GABLES, FL 33134

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: REYNOLD LOPEZ

P

07/12/2010

Electronic Signature of Signing Officer or Director

Date