

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039505

Entity Name: BINBIT INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7928 EAST DRIVE, #901
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7928 EAST DRIVE, #1204
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7928 EAST DRIVE, #901
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7928 EAST DRIVE, #1204
NORTH BAY VILLAGE, FL 33141

FEI Number: 90-0665793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, SERGIO
7928 EAST DRIVE, #901
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE, #901
NORTH BAY VILLAGE, FL 33141 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: LUIS AGRAMUNT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUNTANER, ANTONI
Address: 7928 EAST DRIVE, #901
City-St-Zip: MPRTJ NAU VO;;AGE, F; 33141

Title: D
Name: GRALLA, JOSE L
Address: 7928 EAST DRIVE, #901
City-St-Zip: MPRTJ NAU VO;;AGE, F; 33141

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: ANTONI MUNTANER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date