

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25747

FILED
Apr 23, 2008
Secretary of State

Entity Name: BITOR AMERICA CORPORATION

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
STE 301
BOCA RATON, FL 33486

New Principal Place of Business:

370 W CAMINO GARDENS BLVD
STE 213
BOCA RATON, FL 33432

Current Mailing Address:

5200 TOWN CENTER CIRCLE
STE 301
BOCA RATON, FL 33486

New Mailing Address:

370 W CAMINO GARDENS BLVD
STE 213
BOCA RATON, FL 33432

FEI Number: 58-1854914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: DANGELO, ENZIO
Address: 5200 TOWN CENTER CIRCLE #301
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: DANGELO, ENZIO
Address: 370 W CAMINO GARDENS BLVD STE 213
City-St-Zip: BOCA RATON, FL 33432

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: ENZIO DANGELO

MD

04/23/2008

Electronic Signature of Signing Officer or Director

Date