## 2007 FOR PROFIT CORPORATION

## **FILED** Jan 16, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P95000055431 1. Entity Name BHITAP, INC. Principal Place of Business Mailing Address 118 SOUTH MIAMI AVE PO BOX 016369 MIAMI, FL 33130 MIAMI, FL 33132 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0597583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, MAHENDRA DO NOT WRITE 7801 S.W. 70TH ST. MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000586939 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 01/17/07-80006-026 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD SHAH, MAHENDRA NAME 7801 S.W. 70TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 SD TITLE SHAH, MUKUND NAME 7801 S.W. 70TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE SHAH, RAMESH B NAME STREET ADDRESS 7801 S.W. 70TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP