2008 FOR PROFIT CORPORATION

SIGNATURE: _

FILED Jan 23, 2008 08:00 A Secretary of State **ANNUAL REPORT 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) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0597583 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAH, MAHENDRA 7801 S.W. 70TH ST. MIAMI, FL 33143

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Daytime Phone #

Not Applicable

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						
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAH, MAHENDRA 7801 S.W. 70TH ST. MIAMI, FL 33143					
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	SD SHAH, MUKUND 7801 S.W. 70TH ST. MIAMI, FL 33143			000000792307 01/24/08-80002-014 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHAH, RAMESH B 7801 S.W. 70TH ST. MIAMI, FL 33143			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 to 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 life empowered.						