

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055431

Entity Name: BHITAP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

118 SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 016369
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0597583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MAHENDRA
7801 S.W. 70TH ST.
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAH, MAHENDRA
Address: 7801 S.W. 70TH ST.
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: SHAH, MUKUND
Address: 7801 S.W. 70TH ST.
City-St-Zip: MIAMI, FL 33143

Title: TD
Name: SHAH, RAMESH B
Address: 7801 S.W. 70TH ST.
City-St-Zip: MIAMI, FL 33143

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: MAHENDRA B. SHAH

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date