
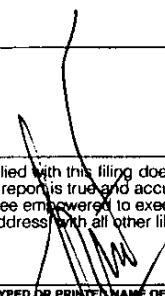


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90058 035 ***158.75

DOCUMENT # P96000074769		
1. Entity Name BITACORA CORP.		
Principal Place of Business 10090 S.W. 26TH STREET MIAMI, FL 33165		Mailing Address 10090 S.W. 26TH STREET MIAMI, FL 33165
DO NOT WRITE IN THIS SPACE		
		01252008 No Chg-P CR2E034 (11/05)
4. FEI Number 65-0693234		Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
PEREZ, MARIA 10090 S.W. 26TH STREET MIAMI, FL 33165		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VELEZ-FOLCH, JUAN CARLOS 10090 SW 26 ST MIAMI, FL 33165	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GRICHENER, MIRTA SUSANA 10090 SW 26 ST MIAMI, FL 33165	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
DO NOT WRITE IN THIS SPACE		
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 like empowered.		
SIGNATURE:  JUAN CARLOS VELEZ-FOLCH Date: 4-08-08 Daytime Phone # _____		