

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628236

FILED
Jan 08, 2009
Secretary of State

Entity Name: BILNIA INCORPORATED

Current Principal Place of Business:

35 OAK STREET
TORONTO ON M9N1A1 CANADA, XX

New Principal Place of Business:

35 OAK STREET
NORTH YORK, ON M9N 1A1

Current Mailing Address:

35 OAK STREET
TORONTO ON M9N1A1 CANADA, XX

New Mailing Address:

35 OAK STREET
NORTH YORK, ON M9N 1A1

FEI Number: 58-1367126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SVD () Delete
Name: WIENER, WILLIAM
Address: 35 OAK STREET
City-St-Zip: NORTH YORK, ON M9N1A1

Title: PD () Delete
Name: ROWAN, SONIA,
Address: 35 OAK STREET
City-St-Zip: NORTH YORK, ON M9N1A1

Title: TD () Delete
Name: ROWAN, JULIA
Address: 35 OAK STREET
City-St-Zip: NORTH YORK, ON M9N 1A1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIA ROWAN

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date