2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# 628236

Entity Name: BILNIA INCORPORATED

Current Principal Place of Business:

35 OAK STREET
NORTH YORK, ON M9N 1A1

New Principal Place of Business:

Current Mailing Address:

35 OAK STREET
NORTH YORK, ON M9N 1A1

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SVD
Name: WIENER, WILLIAM
Address: 35 OAK STREET
City-St-Zip: NORTH YORK, ON M9N1A1

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

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

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: JULIA ROWAN T 01/12/2012

Electronic Signature of Signing Officer or Director — Date