2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000085953 03-24-2008 90041 047 ***150.00 BILLYMAR ENTERPRISE, INC. Principal Place of Business Mailing Address 10920 W. FLAGLER ST., #216 11462 SW 40 TERRACE MIAMI, FL 33755. **MIAMI, FL 33174** 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1040072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, MARIA E DO NOT WRITE 10920 W. FLAGLER ST., #216 IN THIS SPACE MIAMI. FL 33174 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10920 w Flagler st MARTINEZ, MARIA E NAME 11462 SW 40 TERRACE STREET ADDRESS MIAMI, FL_33105_33/7 CITY -ST-ZIP MARTINEZ, HIGINIO L NAME . . 10920 W. Flaglerst STREET ADDRESS CHEER TO BERRES CITY-ST-ZIP MIAMI, FL 33105-33174 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

FILED Mar 24, 2008 8:00 am