

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085953

FILED
Apr 26, 2012
Secretary of State

Entity Name: BILLYMAR ENTERPRISE, INC.

Current Principal Place of Business:

10920 W. FLAGLER ST., #216
MIAMI, FL 33174

New Principal Place of Business:

10920 W. FLAGLER ST.
SUITE # 216
MIAMI, FL 33174

Current Mailing Address:

10920 W. FLAGLER ST., #216
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1040072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA E
10920 W. FLAGLER ST., #216
MIAMI, FL 33174 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: DP
Name: MARTINEZ, MARIA E
Address: 10920 W FLAGELR ST. #216
City-St-Zip: MIAMI, FL 33174

Title: DV
Name: MARTINEZ, HIGINIO L
Address: 10920 W. FLAGLER ST., #216
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: MARTINEZ, BILLY
Address: 10920 W. FLAGLER ST., #216
City-St-Zip: MIAMI, FL 33174

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: MARIA E. MARTINEZ

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date