

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060462

Entity Name: BILBO CORPORATION

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4460 NW 93 DORAL COURT
DORAL, FL 33178

New Principal Place of Business:

12486 S.W. 127 AVENUE
MIAMI, FL 33186

Current Mailing Address:

4460 NW 93 DORAL COURT
DORAL, FL 33178

New Mailing Address:

12486 S.W. 127 AVENUE
MIAMI, FL 33186

FEI Number: 65-1116207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZAYAS, CARLOS D
4460 N.W. 93RD DORAL COURT
DORAL, FL 33178 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: D
Name: QUILEZ, ANTONIO
Address: 3863 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

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: ANTONIO QUILEZ

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date