

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084568

Entity Name: BILU GROUP INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1135520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, SHMUEL
6722 N. STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BILU, SHMUEL
7901 SALEM LANE
PARKLAND, FL 33067 US

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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BILU, SHMUEL
Address: 7901 SALEM LANE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: BILU YEHUDA,
Address: 6711 N.WOODRIDGE DR.
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHMUEL BILU

MR

03/25/2009

Electronic Signature of Signing Officer or Director

Date