

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022371

FILED
Sep 09, 2011
Secretary of State

Entity Name: BILU HOLDINGS INC.

Current Principal Place of Business:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 56-2332521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, YEHUDA
6711 N WOODRIDGE DR
PARKLAND, FL 33067 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: V
Name: BILU, YEHUDA
Address: 6711 N WOODRIDGE DR
City-St-Zip: PARKLAND, FL 33067

Title: P
Name: BILU, SHMUEL
Address: 2720 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: SHMUEL BILU

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date