2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033132

Entity Name: BILU PROPERTIES INC.

FILED Sep 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 W. ATLANTIC BLVD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2720 W. ATLANTIC BLVD POMPANO BEACH, FL 33069

FEI Number: 14-1901133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BILU, SHMUEL
Address: 7901 SALEM LANE
City-St-Zip: PARKLAND, FL 33067

Title: V

Name: BILU, YEHUDA

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