2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000070243

Entity Name: BIMLEY CORP.

FILED Feb 23, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2000 ISLAND BLVD #1204 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 2000 ISLAND BLVD #1204 AVENTURA, FL 33160 FEI Number: 20-2866998 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: FIELDING, SANDRA E MRS 2000 ISLAND BLVD #1204 AVENTURA, FL 33160 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:

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FIELDING, JEREMY R

 Address:
 135 E 83 ST #10B

 City-St-Zip:
 NEW YORK, NY 10028

Title: F

 Name:
 SANDRA, FIELDING

 Address:
 2000 ISLAND BLVD #1204

 City-St-Zip:
 AVENTURA, FL 33160

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: SANDRA FIELDING PRES 02/23/2012