2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P07000118447** 01-14-2008 90088 013 ***150.00 1. Entity Name BAZILI, INC. Principal Place of Business Mailing Address 710 ATLANTIC SHORES BLVD 710 ATLANTIC SHORES BLVD 66001844 HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINDER, LIAT Z Street Address (P.O. Box Number is Not Acceptable) 20300 WEST COUNTRY CLUB DRIVE #105-3 AVENTURA, FL 33180 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE _______Signature, hyped or pented name of registered agent and lose if applicable (NOTE: Registered Agon) agnative required when revoluting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Detete Addition IIDE TITLE ☐ Change NAME LIAT, LINDER Z NAME 20300 WEST COUNTRY CLUB DRIVE #105-3 STREET ADDRESS STREET ADDRESS AVENTURA, FL. 33180 CITY-ST-7IP CITY-ST-ZIP STD TITLE TITLE ☐ Delete ☐ Change Addition MANOR, RIVKA NAME NAME 3675 NORTH COUNTRY CLUB DRIVE #1802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITLE TILLE ☐ Delete ☐ Change ■ Addition MANOR, ELIYAHU NAME NAME STREET ADDRESS 3675 NORTH COUNTRY CLUB DRIVE #1802 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TULE NAME LINDER, JONATHAN B NAME STREET ADDRESS 20300 WEST COUNTRY CLUB DR. UNIT #105-3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 MLE Delete III! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Feb 29, 2008 8:00 am