2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041219

Entity Name: ANILI INC.

Current Principal Place of Business:	**New Principal Place of Business:**
401BISCAYNE BLVD, R106 MIAMI, FL 33132	401 BISCAYNE BLVD, R106 MIAMI, FL 33132

Current Mailing Address:	**New Mailing Address:**
20229 NE 15 CT MIAMI, FL 33179	

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VORONA, VLADIMIR 2229 NE 15 CT MIAMI, FL 33179 US	GRICHENER, ALEXANDER 2229 NE 15 CT MIAMI, FL 33179 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: ALEXANDER GRICHENER   01/28/2009

         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Name: VORONA, VLADIMIR Address: 20229 NE 15 CT City-St-Zip: MIAMI, FL 33179	Title: P (X) Change ( ) Addition Name: GRICHENER, ALEXANDER Address: 20229 NE 15 CT City-St-Zip: MIAMI, FL 33179
Title: VP (X) Delete Name: OKBI, SNIR Address: 480 NE 30 ST, #704 City-St-Zip: MIAMI, FL 33137	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: ALEXANDER GRICHENER   P   01/28/2009

         Electronic Signature of Signing Officer or Director   Date