2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041219

Entity Name: ANILI INC.

FILED May 16, 2010 Secretary of State

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

401 BISCAYNE BLVD, R106 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

20229 NE 15 CT MIAMI, FL 33179

FEI Number: 26-2471525 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:

GRICHENER, ALEXANDER
2229 NE 15 CT
MIAMI, FL 33179 US

GRICHENER, ALEXANDER
20229 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 05/16/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GRICHENER, ALEXANDER

Address: 20229 NE 15 CT City-St-Zip: MIAMI, FL 33179

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: ALEXANDER GRICHENER P 05/16/2010