

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042502

FILED
Mar 23, 2012
Secretary of State

Entity Name: BIL 3, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE # 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE # 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 80-0406849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N. BISCAYNE BLVD.
SUITE # 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: CEO
Name: LANNOYE, CELINE P
Address: 17 RUE RPC GILBERT
City-St-Zip: ASNIERES 92600 FRANCE, OC

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: /CELINE LANNOYE/

CEO

03/23/2012

Electronic Signature of Signing Officer or Director

Date