

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077506

FILED  
Jul 04, 2012  
Secretary of State

Entity Name: BILLI CORP

## Current Principal Place of Business:

20002 LAKE VISTA CIRC  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

LINCOLN BLVD. 701  
LEHIGH ACRES, FL 33936 US

## Current Mailing Address:

ZECHSTRAÄYE 10  
SCHÄFTLARN, DE 82069 DE

## New Mailing Address:

HECHENWANGER STR. 28A  
WINDACH, DE 86949 DE

FEI Number: 27-0968270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERR, KARL  
20002 LAKE VISTA CIRC  
LEHIGH ACRES, FL 33936 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: P  
Name: BOYER, HILLE  
Address: HECHENWANGER STR. 28A  
City-St-Zip: WINDACH, DE 86949 DE

Title: MS  
Name: PETTINGER, HEIKE  
Address: ZECHSTRAÄYE 10  
City-St-Zip: SCHÄFTLARN, DE 82069 DE

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: HILLE BOYER

P

07/04/2012

Electronic Signature of Signing Officer or Director

Date