

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017161

FILED
Apr 20, 2011
Secretary of State

Entity Name: BILMEN INVESTMENT CORP

Current Principal Place of Business:

491 IVES DAIRY RD
404
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2069 NE 163 ST
MIAMI, FL 33162

New Mailing Address:

FEI Number: 27-1991786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRIOTTI, LIDIA
1849 S OCEAN DR
214
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BILOUS, MIGUEL
491 IVES DAIRY RD
404
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: MIGUEL BILOUS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILOUS, MIGUEL C
Address: 491 IVES DAIRY DR
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: MENENDEZ, VIVIANA I
Address: 491 IVES DAIRY RD
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: MIGUEL BILOUS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date