

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041724

FILED
Apr 06, 2011
Secretary of State

Entity Name: HILLBIS GROUP INC.

Current Principal Place of Business:

2029 N OCEAN BLVD
APT. 506
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2029 N OCEAN BLVD
APT. 506
FORT LAUDERDALE, FL 33305

New Mailing Address:

16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2595753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. CET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HILLECKE, MICHAEL
2029 N. OCEAN BLVD.
APT 506
FORT LAUDERDALE, FL 33305 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: MICHAEL HILLECKE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HILLECKE, MICHAEL
Address: 2029 N OCEAN BLVD, APT. 506
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: S
Name: U.S. CET CORPORATION
Address: 8201 PETERS RD., STE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: VPT
Name: HILLECKE, ANDREAS
Address: UNTERSCHMITTE 3
City-St-Zip: LEICHLINGEN- GERMANY, XX 42799 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: MICHAEL HILLECKE

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date