2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023130

Entity Name: PILU NILU ENTERPRISES, INC.

FILED Jan 17, 2012 Secretary of State

Date

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

401 N. MAIN ST. 708-100 HIGHWAY 20 CHIEFLAND, FL 32626 HOLLISTER, FL 32147

Current Mailing Address: New Mailing Address:

 10728 SE 73 COURT
 22752 SE 62ND AVE

 BELLEVIEW, FL 34420
 HAWTHORNE, FL 32640

FEI Number: 27-5463942 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:

RAMSEY, WILLIAM EA 6045 SE U.S. HIGHWAY 301 HAWTHORNE, FL 32640 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VF

Name: PATEL, MAHENDRAKUMAR B Address: 22752 SE 62ND AVE City-St-Zip: HAWTHORNE, FL 32640

Title: F

 Name:
 PATEL, MAHESH I

 Address:
 12358 TROPIC DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: M B PATEL VP 01/17/2012