

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202184

FILED  
Jul 20, 2009  
Secretary of State

Entity Name: BAL-BRIDGE CORPORATION

**Current Principal Place of Business:**

10240 COLLINS AVE BAL HARBOUR  
MIAMI BCH, FL 33154

**New Principal Place of Business:**

10240 COLLINS AVE  
#108  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

10240 COLLINS AVE BAL HARBOUR  
MIAMI BCH, FL 33154

**New Mailing Address:**

10240 COLLINS AVE  
#108  
BAL HARBOUR, FL 33154

FEI Number: 59-0819674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF P.A.  
3111 STIRLING ROAD  
FT. LAUDERDALE, FL 333109057 US

**Name and Address of New Registered Agent:**

HUGO DELEO  
10240 COLLINS AVE  
#108  
BAL HARBOUR, FL 33154 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: HUGO DELEO

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: GAUGHAN, ROSEMARY  
Address: 10240 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: V ( ) Delete  
Name: ADAMS, CAROL  
Address: 10240 COLLINS AVE  
City-St-Zip: BAL HARBOUR, F; 33154

Title: S ( ) Delete  
Name: GEHRINS, BARBARA  
Address: 2421 LAKE PANCOAST DR  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: ARANA, IVONNE  
Address: 10240 COLLINS AVE #108  
City-St-Zip: BAL HARBOUR, FL 33154

Title: V (X) Change ( ) Addition  
Name: ADAMS, CAROL  
Address: 10240 COLLINS AVE #101  
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change ( ) Addition  
Name: MOTA, JORGE  
Address: 10240 COLLINS AVE #202  
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVONNE ARANA

PT

07/20/2009

Electronic Signature of Signing Officer or Director

Date