

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41542

FILED
Feb 06, 2009
Secretary of State

Entity Name: BALJET ENVIRONMENTAL, INC.

Current Principal Place of Business:

9300 S DADELAND BLVD
310
MIAMI, FL 33156 US

Current Mailing Address:

9300 S DADELAND BLVD
310
MIAMI, FL 33156 US

FEI Number: 59-2485807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

9300 S DADELAND BLVD
309
MIAMI, FL 33156 US

New Mailing Address:

9300 S DADELAND BLVD
309
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUPINO, JAMES S ESQ
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: JAMES S. LUPINO

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALJET, PETER,
Address: 10331 SW 102ND ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: BALJET, IRENE,
Address: 10331 SW 102ND ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GONZALEZ, PEDRO D
Address: 3410 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO D. GONZALEZ

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date