

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41542

FILED
Feb 10, 2012
Secretary of State

Entity Name: BALJET ENVIRONMENTAL, INC.

Current Principal Place of Business:

9300 S DADELAND BLVD
309
MIAMI, FL 33156 US

New Principal Place of Business:

10661 NORTH KENDALL DRIVE
218
MIAMI, FL 33176 US

Current Mailing Address:

9300 S DADELAND BLVD
309
MIAMI, FL 33156 US

New Mailing Address:

10661 NORTH KENDALL DRIVE
218
MIAMI, FL 33176 US

FEI Number: 59-2485807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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: PEDRO D. GONZALEZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date