

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004788

FILED
Jan 15, 2010
Secretary of State

Entity Name: BAL-BRIDGE SOUTH, INC.

Current Principal Place of Business:

10230 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10230 COLLINS AVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1563411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUTNIER, ANDRE E ESQ
1747 NE 124TH STREET
MIAMI, FL 33181 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
Name: REES, DAVID
Address: 10230 COLLINS AVENUE #307
City-St-Zip: MIAMI, FL 33154

Title: T
Name: AMARAL, AL
Address: 10230 COLLINS AVE # 203
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: DANTON, RICHARD
Address: 10230 COLLINS AVE #103
City-St-Zip: MIAMI, FL 33154

Title: D
Name: AMARAL, LUIZA
Address: 10230 COLLINS AVE., #203
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP
Name: VENTURI, CHARLES
Address: 10230 COLLINS AVE #101
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: MOUTON, OSCAR
Address: 10230 COLLINS AVE #306
City-St-Zip: MIAMI BEACH, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART KALISHMAN

CPA

01/15/2010

Electronic Signature of Signing Officer or Director

Date