

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004788

FILED  
Apr 28, 2012  
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:**

MARX, JAMES A ESQ  
SUN TRUST INTERNATIONAL CENTER  
1 SOUTH EAST 3RD AVENUE SUITE 2130  
MIAMI, FL 33131 US

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

KALISHMAN, STUART CPA  
3133 SOUTH OCEAN DRIVE  
UNIT # 119  
HALLANDALE BEACH, FL 33009 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: STUART KALISHMAN C.P.A.

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
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: AL AMARAL

T

04/28/2012

Electronic Signature of Signing Officer or Director

Date