

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115787

Entity Name: BALSA DIRECT, INC.

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

20233 NE 15CT  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20233 NE 15CT  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 65-1157474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ROSENBERG, GLADYS  
21205 NE 37TH AVE  
805  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CNAAN, ARIE  
Address: 21205 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: ROSENBERG, GLADYS  
Address: 21205 NE 37 AVE  
City-St-Zip: AVENTURA, FL 33180

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

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

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: ARIE CNAAN

D

01/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date