

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115787

FILED
Mar 10, 2010
Secretary of State

Entity Name: BALSA DIRECT, INC.

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
Name: CNAAN, ARIE
Address: 21205 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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

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: ARIE BEN-CNAAN

CEO

03/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date