

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115787

Entity Name: BALSA DIRECT, INC.

FILED  
Feb 27, 2011  
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:**

ZILBERSTEIN, AVI  
20233 NE 15CT  
MIAMI, FL 33179 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: AVI ZILBERSTEIN

Electronic Signature of Registered Agent

02/27/2011

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CNAAN, ARIE  
Address: 20233 NE 15CT  
City-St-Zip: MIAMI, FL 33179

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 CNAAN

Electronic Signature of Signing Officer or Director

CEO

02/27/2011

Date