

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120157

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BALCAL PROFESSIONAL SERVICE, INC.

## Current Principal Place of Business:

1110 N.E. 100TH STREET  
MIAMI, FL 33138

## New Principal Place of Business:

1655 NE 115 ST  
38-B  
MIAMI, FL 33181

## Current Mailing Address:

1110 N.E. 100TH STREET  
MIAMI, FL 33138

## New Mailing Address:

1655 NE 115 ST  
38-B  
MIAMI, FL 33181

FEI Number: 04-3722269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALCAZAR ROMERO, GUSTAVO A  
1110 NE 100TH ST  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

BALCAZAR ROMERO, GUSTAVO A  
1655 NE 115 ST  
38-B  
MIAMI, FL 33181 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BALCAZAR ROMERO, GUSTAVO A  
Address: 1110 N.E. 100TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: VD ( ) Delete  
Name: CALDAS ECHEVERRY, ANA P  
Address: 1110 N.E. 100TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: SD ( ) Delete  
Name: CALDAS, MARIA FERNANDA  
Address: 1110 N.E. 100TH STREET  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BALCAZAR ROMERO, GUSTAVO A  
Address: 1655 NE 115 ST APT 38B  
City-St-Zip: MIAMI, FL 33181

Title: VD (X) Change ( ) Addition  
Name: CALDAS ECHEVERRY, ANA P  
Address: 1655 NE 115 ST APT 38B  
City-St-Zip: MIAMI, FL 33181

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO BALCAZAR

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date