

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120157

FILED
May 01, 2009
Secretary of State

Entity Name: BALCAL PROFESSIONAL SERVICE, INC.

Current Principal Place of Business:

1655 NE 115 ST
38-B
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1655 NE 115 ST
38-B
MIAMI, FL 33181

New Mailing Address:

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
1655 NE 115 ST
38-B
MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: GUSTAVO BALCAZAR

PD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date