

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120157

FILED  
Sep 16, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: GUSTAVO BALCAZAR

PD

09/16/2011

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

\_\_\_\_\_ Date