

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120157

FILED
Apr 29, 2012
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

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date