

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047629

Entity Name: BALKA GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST #LP9
AVENTURA, FL 33180

New Principal Place of Business:

1581 BRICKELL AVE
2307
MIAMI, FL 33129

Current Mailing Address:

3300 NE 191 ST #LP9
AVENTURA, FL 33180

New Mailing Address:

1581 BRICKELL AVE
2307
MIAMI, FL 33129

FEI Number: 20-0013933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, CARLOS F
3300 NE 191 ST #LP9
AVENTURA, FL 33180

Name and Address of New Registered Agent:

LEMOS, CARLOS F
1581 BRICKELL AVE
2307
MIAMI, FL 33129

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEMOS, CARLOS F
Address: 3300 NE 191 ST #LP9
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEMOS, CARLOS F
Address: 1581 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS FELIPE LEMOS

Electronic Signature of Signing Officer or Director

MR

04/30/2004

Date