

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124851

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: BALHARBOUR UNION CORPORATION

**Current Principal Place of Business:**

801 BRICKELL AVE STE 1580  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL AVE STE 1580  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
801 BRICKELL AVE STE 1580  
MIAMI, FL 33131    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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD                      ( ) Delete  
Name: ASKENAZI, SIMON MASRI  
Address: 801 BRICKELL AVE STE 1580  
City-St-Zip: MIAMI, FL 33131

Title: SD                      ( ) Delete  
Name: SULI, ELIAS DANIEL  
Address: 801 BRICKELL AVE STE 1580  
City-St-Zip: MIAMI, FL 33131

Title: T                      (X) Delete  
Name: FIGUERORA, JUAN A  
Address: 801 BRICKELL AVE STE 1580  
City-St-Zip: MIAMI, FL 33131

**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 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: SIMON MASRI ASKENAZI

D

04/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date