

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124851

FILED
Apr 12, 2011
Secretary of State

Entity Name: BALHARBOUR UNION CORPORATION

Current Principal Place of Business:

1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131

New Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

Current Mailing Address:

1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131

New Mailing Address:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

FEI Number: 20-1739167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MASRI, SIMON
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

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: SIMON MASRI

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MASRI, SIMON
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SULI, ELIAS
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131 US

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: SIMON MASRI

MGRM

04/12/2011

Electronic Signature of Signing Officer or Director

Date