

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109453

FILED
Apr 30, 2012
Secretary of State

Entity Name: BALCORT CORPORATION

Current Principal Place of Business:

12440 SW 109 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12440 SW 109 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-4409469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESSICA
12440 SW 109 TERRACE
MIAMI, FL 33186 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: P
Name: PEREZ, JESSICA
Address: 12440 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33186

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: JESSICA PEREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date