

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065427

FILED
Jan 23, 2008
Secretary of State

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

Current Principal Place of Business:

15675 N W 15TH AVE
BAY #4A
MIAMI, FL 33169

New Principal Place of Business:

3500 SOUTH STATE RD 7(441)
MIRAMAR, FL 33023

Current Mailing Address:

4900 N OCEAN BLVD
621
FORT LAUDERDALE, FL 33308

New Mailing Address:

3400 SOUTH STATE RD 7(441)
MIRAMAR, FL 33023

FEI Number: 65-0944003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALAN, GEORGE
4900 N OCEAN BLVD
APT 621
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BALAN, GEORGE PT
3400 SOUTH STATE RD 7(441)
MIRAMAR, FL 33023 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: GEORGE BALAN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALAN, GEORGE
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BALAN, NATELLA
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BALAN, GEORGE PT
Address: 3400 SOUTH STATE RD 7(441)
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: BALAN, NATELLA VP
Address: 3400 SOUTH STATE RD 7(441)
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE BALAN

PT

01/23/2008

Electronic Signature of Signing Officer or Director

Date