

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065427

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3440 SOUTH STATE RD 7(441)  
MIRAMAR, FL 33023

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0944003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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

02/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date