

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065427

FILED
Jan 10, 2011
Secretary of State

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE BALAN

P

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date