

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062847

FILED
Apr 26, 2008
Secretary of State

Entity Name: BALAROD ENTERPRISES CORP.

Current Principal Place of Business:

16275 SW 88 ST
201
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16275 SW 88 ST
201
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-4828944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
16025 SW 53 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
19905 SW 188 ST
MIAMI, FL 33187 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, FRANK
Address: 4644 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: BALAEZ, LOURDEZ
Address: 4644 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 19905 SW 188 ST
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Change () Addition
Name: BALAEZ, LOURDEZ
Address: 19905 SW 188 ST
City-St-Zip: MIAMI, FL 33187

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: FRANK RODRIGUEZ

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date