

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 676135

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE BALOGH COMPANY, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY RD, #400
4TH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

777 ARTHUR GODFREY RD #400
4TH FLOOR
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY RD, #400
4TH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2021666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT B.
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140 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: D
Name: ERDHEIM, JOAN B
Address: 31 EAST 72ND ST
City-St-Zip: NEW YORK, NY 00000,

Title: PD
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY 310
City-St-Zip: MIAMI BEACH, FL

Title: COO
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY ROAD 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL

Title: SEC
Name: ELLINGSWORTH, LAURA L
Address: 777 ARTHUR GODFREY ROAD 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA
Name: BALOGH, CARA H
Address: 777 ARTHUR GODFREY ROAD 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLI TEITELBAUM

COO

04/05/2010

Electronic Signature of Signing Officer or Director

Date