

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001087

FILED
Jan 04, 2011
Secretary of State

Entity Name: BALCO INTERNATIONAL LTD. INC.

Current Principal Place of Business:

36 N.E. 1ST ST.
929
MIAMI, FL 33132 US

New Principal Place of Business:

36 N.E. 1ST ST.
546
MIAMI, FL 33132 US

Current Mailing Address:

36 N.E. 1ST ST.
929
MIAMI, FL 33132 US

New Mailing Address:

36 N.E. 1ST ST.
546
MIAMI, FL 33132 US

FEI Number: 36-3438257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, BRADLEY
6051 N.W. 65TH TER.
PARKLAND, FL 33067 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: PVST
Name: BALLEN, BRADLEY
Address: 6051 N.W. 65TH TER.
City-St-Zip: PARKLAND, FL 33067

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: BRADLEY BALLEN

MR

01/04/2011

Electronic Signature of Signing Officer or Director

Date