2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11918

Entity Name: BAL MAR TROPHIES, INC.

FILED Feb 08, 2012 Secretary of State

| • | |
|--|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 14055 SW 143 CT SUITE 23 MIAMI, FL 33186 US | |
| Current Mailing Address: | New Mailing Address: |
| 10130 E. CALUSA CLUB DRIVE MIAMI, FL 33186 | |
| FEI Number: 59-2498518 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| SCHIMER, BARRY 10130 E CALUSA CLUB DR MIAMI, FL 33186 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: | |
| Electronic Signature of Registered Agen | t Date |

OFFICERS AND DIRECTORS:

Title: DF

Name: SCHIMER, BARRY
Address: 10130 E. CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186 US

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: BARRY SCHIMER CEO 02/08/2012