2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016348

Entity Name: EL BALON INC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16540 POINTE VILLAGE DR SUITE 112 LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

PO BOX 2689

PEACHTREE CITY, GA 30269 US

FEI Number: 27-5086105 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:

JIMENEZ, FAVIAN D 5813 WAR ADMIRAL DR WESLEY CHAPEL, FL 33544 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 Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JIMENEZ, FAVIAN D

 Address:
 5813 WAR ADMIRAL DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

Title: VP

Name: JIMENEZ, JOSE R Address: 18417 EASTWICK DR City-St-Zip: TAMPA, FL 33647 US

Title: SEC

Name: JIMENEZ, JOSE L Address: 31549 BUGLE LANE

City-St-Zip: WESLEY CHAPEL, FL 33543 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: FAVIAN D. JIMENEZ PRES 03/21/2012