

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676135

Entity Name: THE BALOGH COMPANY, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140 US

FEI Number: 59-2021666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, ROBERT B.
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title D
Name ERCHEIM, JOAN B
Address 31 EAST 72ND ST
City-State-Zip: NEW YORK NY 10021

Title PD
Name BALOGH, ROBERT B
Address 777 ARTHUR GODFREY 310
City-State-Zip: MIAMI BEACH FL 33140

Title COO
Name TEITELBAUM, ORLI
Address 777 ARTHUR GODFREY ROAD 4TH FLOOR
City-State-Zip: MIAMI BEACH FL 33140

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

Title D
Name BALOGH, CARA H
Address 777 ARTHUR GODFREY ROAD SUITE #4
City-State-Zip: MIAMI BEACH FL 33140

Title T
Name MINKO, PHIL
Address 777 ARTHUR GODFREY ROAD SUITE #400
City-State-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

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date