2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676135

Entity Name: THE BALOGH COMPANY, INC.

Current Principal Place of Business:

141 N.E. 3RD AVENUE

700

MIAMI, FL 33132

Current Mailing Address:

141 N.E. 3RD AVENUE

700

MIAMI, FL 33132 US

FEI Number: 59-2021666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, ROBERT B. 141 N.E. 3RD AVENUE MIAMI, FL 33132 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2017

Secretary of State

CC3684893509

Officer/Director Detail:

Title Title PD

ERCHEIM, JOAN B Name Name BALOGH, ROBERT B 141 N.E. 3RD AVENUE 141 N.E. 3RD AVENUE Address Address

MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title COO Title SEC

Name TEITELBAUM, ORLI Name ELLINGSWORTH, LAURA L

Address 141 N.E. 3RD AVENUE Address 141 N.E. 3RD AVENUE 700 700

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title D Title Т

BALOGH, CARA H Name MINKO, PHIL Name

141 N.E. 3RD AVENUE 141 N.E. 3RD AVENUE Address Address 700 700

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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

01/15/2017