

**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 10021Title COO  
Name TEITELBAUM, ORLI  
Address 777 ARTHUR GODFREY ROAD 4TH  
FLOOR  
City-State-Zip: MIAMI BEACH FL 33140Title D  
Name BALOGH, CARA H  
Address 777 ARTHUR GODFREY ROAD SUITE  
#4  
City-State-Zip: MIAMI BEACH FL 33140Title PD  
Name BALOGH, ROBERT B  
Address 777 ARTHUR GODFREY 310  
City-State-Zip: MIAMI BEACH FL 33140Title SEC  
Name ELLINGSWORTH, LAURA L  
Address 777 ARTHUR GODFREY ROAD 4TH  
FLOOR  
City-State-Zip: MIAMI BEACH FL 33140Title 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