

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22518

Entity Name: BALBOA AND SONS, INC.

Current Principal Place of Business:

10726 S.W. 190 ST.
MIAMI, FL 33157

Current Mailing Address:

10726 S.W. 190 ST.
MIAMI, FL 33157

FEI Number: 59-2251693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALBOA, NELSON
10726 S.W. 190 ST.
MIAMI, FL 33157 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 PD
Name BALBOA, NELSON
Address 15391 SW 160TH ST
City-State-Zip: MIAMI FL 33187

Title STD
Name BALBOA, LILLIAM
Address 15391 SW 160TH ST
City-State-Zip: MIAMI FL 33187

Title V
Name BALBOA, MICHAEL
Address 15391 SW 160TH ST
City-State-Zip: MIAMI FL 33187

Title D
Name BALBOA, ANNETTE
Address 15391 SW 160TH ST
City-State-Zip: MIAMI FL 33187

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: NELSON BALBOA

PD

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date