

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000062457

**Entity Name:** BALBOA CONSULTING GROUP, INC.

**Current Principal Place of Business:**

11905 SW 99 AVENUE  
MIAMI, FL 33176

**Current Mailing Address:**

11905 SW 99 AVENUE  
MIAMI, FL 33176

**FEI Number:** 65-1022540

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BALBOA, JOHN  
11905 SW 99 AVENUE  
MIAMI, FL 33176 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	CEO	Title	VP
Name	BALBOA, JOHN	Name	BALBOA, MIRIAM M
Address	11905 SW 99 AVENUE	Address	11905 SW 99 AVENUE
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33176

Title SALES ENGINEERING VP  
Name BALBOA, GIOVANNI  
Address 11905 SW 99 AVENUE  
City-State-Zip: MIAMI FL 33176

*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:** JOHN BALBOA

CEO

03/14/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date