

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2013
Secretary of State
CC2585958207

Entity Name: BALEEN ASSOCIATES, INC.

Current Principal Place of Business:

1870 S BAYSHORE DR
MIAMI, FL 33133

Current Mailing Address:

1870 S BAYSHORE DR
MIAMI, FL 33133

FEI Number: 65-1037988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.-TEAM 1
PLANTATION, FL 33324 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 ROTHSTEIN, LAWRENCE
Address 1870 S BAYSHORE DR
City-State-Zip: MIAMI FL 33133

Title D
Name WIENER, MAURICE
Address 1870 S BAYSHORE DR
City-State-Zip: MIAMI FL 33133

Title VP
Name CAMAROTTI, CARLOS
Address 1870 S BAYSHORE DR
City-State-Zip: MIAMI FL 33133

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: CARLOS CAMAROTTI

VICE PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date