

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115787

Entity Name: BALSA DIRECT, INC.

Current Principal Place of Business:

20233 NE 15CT
MIAMI, FL 33179

Current Mailing Address:

20233 NE 15CT
MIAMI, FL 33179

FEI Number: 65-1157474

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZILBERSTEIN, AVI
20233 NE 15CT
MIAMI, FL 33179 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
Name CNAAN, ARIE
Address 20233 NE 15CT
City-State-Zip: MIAMI FL 33179

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: ARIE BEN-CNAAN

CEO

01/25/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date