

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120157

Entity Name: BALCAL PROFESSIONAL SERVICE, INC.

FILED
Apr 27, 2013
Secretary of State
CC9210659942

Current Principal Place of Business:

1655 NE 115 ST
38-B
MIAMI, FL 33181

Current Mailing Address:

1655 NE 115 ST
38-B
MIAMI, FL 33181

FEI Number: 04-3722269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALCAZAR ROMERO, GUSTAVO A
1655 NE 115 ST
38-B
MIAMI, FL 33181 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 BALCAZAR ROMERO, GUSTAVO A
Address 1655 NE 115 ST APT 38B
City-State-Zip: MIAMI FL 33181

Title VD
Name CALDAS ECHEVERRY, ANA P
Address 1655 NE 115 ST APT 38B
City-State-Zip: MIAMI FL 33181

Title SD
Name CALDAS, MARIA FERNANDA
Address 11111 BISCAYNE BOULEVARD
APT.310
City-State-Zip: MIAMI FL 33181

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: GUSTAVO A BALCAZAR ROMERO

PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date