2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070388

Entity Name: BALLBE & ASSOCIATES, INC.

Current Principal Place of Business:

2737 NE 30TH PLACE

FORT LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 70488

FORT LAUDERDALE. FL 33307 US

FEI Number: 43-2050081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLBE, CARLOS J 2737 NE 30TH PLACE

FORT LAUDERDALE, FL 33306 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

FILED Jan 25, 2017

Secretary of State

CC3171422377

Officer/Director Detail:

Title PD Title VP

NameBALLBE, CARLOS JNameMELLIS, ROBERT J.AddressP.O.BOX 70488Address10162 YEOMAM LANE

City-State-Zip: FORT LAUDERDALE FL 33307 City-State-Zip: ROYAL PALM BEACH FL 33411

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 J BALLBE

PD

01/25/2017