

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000069632

Entity Name: BALBOA SUN INTERNATIONAL CORP.

Current Principal Place of Business:

8100 OAK LANE
SUITE # 404
MIAMI LAKES, FL 33016

Current Mailing Address:

8100 OAK LANE
SUITE # 404
MIAMI LAKES, FL 33016 US

FEI Number: 46-0781224

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA M
8100 OAK LANE
SUITE # 404
MIAMI LAKES, FL 33016 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 P, D
Name RODRIGUEZ, ANGEL R
Address 8100 OAK LANE
 SUITE # 404
City-State-Zip: MIAMI LAKES FL 33016

Title VP, S
Name RODRIGUEZ, MARIA M
Address 8100 OAK LANE
 SUITE # 404
City-State-Zip: MIAMI LAKES FL 33016

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: MARIA M RODRIGUEZ

V.P.

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date