

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000015222

Entity Name: BALBO CONSULENTE INVESTIMENTI COMPANY

Current Principal Place of Business:

2125 BISCAYNE BLVD., #580A
MIAMI, FL 33137

Current Mailing Address:

2125 BISCAYNE BLVD., #580A
MIAMI, FL 33137

FEI Number: 38-3899006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIARATO, UGO V
2125 BISCAYNE BLVD., #580A
MIAMI, FL 33137 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/T/S/D
Name GAMBINO, FABRIZIO
Address 2125 BISCAYNE BLVD., #580A
City-State-Zip: MIAMI FL 33137

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: FABRIZIO GAMBINO

P/T/S/D

02/16/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date