### 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000052338

Entity Name: THE BALLESTER BUSINESS GROUP, INC.

FILED
Apr 25, 2018
Secretary of State
CC8436729696

### **Current Principal Place of Business:**

66 WEST FLAGLER STREET 12TH FLOOR MIAMI, FL 33130

# **Current Mailing Address:**

66 WEST FLAGLER STREET 12TH FLOOR MIAMI, FL 33130 US

FEI Number: 47-4305364 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

DIAZ BALLESTER, PEDRO J 1500 OCEAN DRIVE 1009 MIAMI BEACH, FL 33139 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 PRES Title SEC

Name DIAZ BALLESTER, PEDRO J Name DIAZ, ISABEL M

Address 66 WEST FLAGLER STREET, 12TH Address 66 WEST FLAGLER STREET, 12TH

FLOOR FLOOR

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.