

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000052338

Entity Name: THE BALLESTER BUSINESS GROUP, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET
12TH FLOOR
MIAMI, FL 33133

FILED
Apr 28, 2016
Secretary of State
CC2045752756

Current Mailing Address:

1500 OCEAN DRIVE
1009
MIAMI BEACH, FL 33139 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
Name DIAZ BALLESTER, PEDRO J
Address 66 WEST FLAGLER STREET, 12TH
 FLOOR
City-State-Zip: MIAMI FL 33133

Title SEC
Name DIAZ, ISABEL M
Address 66 WEST FLAGLER STREET, 12TH
 FLOOR
City-State-Zip: MIAMI FL 33133

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: PEDRO DIAZ BALLESTER

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date