2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000052338

Entity Name: THE BALLESTER BUSINESS GROUP, INC.

FILED Apr 13, 2022 **Secretary of State** 6169665223CC

Current Principal Place of Business:

1401 W. FLAGLER STREET MIAMI. FL 33135

Current Mailing Address:

1500 OCEAN DRIVE, APT. 1009 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:

PRES Title Title SEC

DIAZ. PEDRO J DIAZ, ISABEL M Name Name

100 SOUTH POINTE DRIVE 7849 COUNTY DOWN CT. Address Address

509

ORLANDO FL 32822 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33139

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

04/13/2022