

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000052338

**Entity Name:** THE BALLESTER BUSINESS GROUP, INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DR  
400  
MIAMI, FL 33126

**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 :**

Title            PRES  
Name            DIAZ, PEDRO J  
Address        1500 OCEAN DRIVE  
                  1009  
City-State-Zip: MIAMI BEACH FL 33139

Title            SEC  
Name            DIAZ, ISABEL M  
Address        8124 CLAIRE ANN DRIVE  
                  103  
City-State-Zip: ORLANDO FL 32825

*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

**CEO**

**04/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date