

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000062433

Entity Name: BALY INVESTMENT CORP.

Current Principal Place of Business:

8500 NW 52ND STREET
UNIT 712
DORAL, FL 33166

Current Mailing Address:

C/O MARPESCA DIRECT
7200 NW 19TH STREET SUITE 316
MIAMI, FL 33126 US

FEI Number: 47-4626309

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REIGOSA, JOSE M
C/O MARPESCA DIRECT
7200 NW 19TH STREET SUITE 316
MIAMI, FL 33126 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 D, P
Name LYMBEROPULOS, ITZEL M
Address 8500 NW 52ND STREET
UNIT 712
City-State-Zip: DORAL FL 33166

Title D, S
Name LYMBEROPULOS, ITZEL M
Address 8500 NW 52ND STREET
UNIT 712
City-State-Zip: DORAL FL 33166

Title D, VP
Name LYMBEROPULOS, PANAGIOTIS J
Address 8500 NW 52ND STREET
UNIT 712
City-State-Zip: DORAL FL 33166

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: PANAGIOTIS LYMBEROPULOS

DIRECTOR

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date