

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065427

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

Current Principal Place of Business:

6008 SW 34TH ST
MIRAMAR, FL 33023

Current Mailing Address:

3400 SOUTH STATE RD 7(441)
MIRAMAR, FL 33023

FEI Number: 65-0944003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALAN, GEORGE PT
6008 SW 34TH ST
MIRAMAR, FL 33023 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	PT	Title	VP
Name	BALAN, GEORGE PT	Name	BALAN, NATELLA VP
Address	6008 SW 34TH ST	Address	6008 SW 34TH ST
City-State-Zip:	MIRAMAR FL 33023	City-State-Zip:	MIRAMAR FL 33023

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: GEORGE BALAN

PT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date