

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065427

FILED
Aug 12, 2015
Secretary of State
CC1656768927

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

Current Principal Place of Business:

4900 N OCEAN BLVD
621
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4900 N OCEAN BLVD
621
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0944003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALAN, GEORGE PT
4900 N OCEAN BLVD
621
FORT LAUDERDALE, FL 33308 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
Name BALAN, GEORGE PT
Address 4900 N OCEAN BLVD
 621
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP
Name BALAN, NATELLA VP
Address 4900 N OCEAN BLVD
 621
City-State-Zip: FORT LAUDERDALE FL 33308

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

PRESIDENT

08/12/2015

Electronic Signature of Signing Officer/Director Detail

Date