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.

PR

SIGNATURE: GEORGE BALAN

URE: GEORGE BALAN

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

4900 N OCEAN BLVD 621 FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0944003

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

Officer/Director Detail :			
Title	PT	Title	VP
Name	BALAN, GEORGE PT	Name	BALAN, NATELLA VP
Address	4900 N OCEAN BLVD 621	Address	4900 N OCEAN BLVD 621
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 33308

Certificate of Status Desired: No

I: NO

Date

01/15/2020

Date

FILED Jan 15, 2020 Secretary of State 7832284377CC

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065427

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

Current Principal Place of Business:

4900 N OCEAN BLVD 621 FORT LAUDERDALE, FL 33308