

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001785

**Entity Name:** BALBOA CAPITAL CORPORATION

**Current Principal Place of Business:**

2010 MAIN STREET  
11TH FLOOR  
IRVINE, CA 92614

**FILED**  
**Jan 24, 2013**  
**Secretary of State**  
**CC7653241740**

**Current Mailing Address:**

2010 MAIN STREET  
11TH FLOOR  
IRVINE, CA 92614

**FEI Number: 33-0318616**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 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            CEO  
Name            BYRNE, PATRICK  
Address        2010 MAIN STREET, 11TH FLOOR  
City-State-Zip: IRVINE CA 92614

Title            CFO  
Name            CHIURAZZI, DAVID  
Address        2010 MAIN STREET, 11TH FLOOR  
City-State-Zip: IRVINE CA 92614

Title            COO  
Name            RASMUSSEN, ROBERT  
Address        2010 MAIN STREET, 11TH FLOOR  
City-State-Zip: IRVINE CA 92614

*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: DAVID CHIURAZZI**

**CFO**

**01/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date