2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001785

Entity Name: BALBOA CAPITAL CORPORATION

Current Principal Place of Business:

2010 MAIN STREET **SUITE 1100** IRVINE, CA 92614

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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2016

Secretary of State

CC3701868633

Officer/Director Detail:

CEO Title Title COO

BYRNE. PATRICK RASMUSSEN, ROBERT Name Name

> 2010 MAIN STREET Address 2010 MAIN STREET **SUITE 1100**

SUITE 1100

IRVINE CA 92614 IRVINE CA 92614 City-State-Zip: City-State-Zip:

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.

CEO

Electronic Signature of Signing Officer/Director Detail