

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001785

Entity Name: BALBOA CAPITAL CORPORATION

Current Principal Place of Business:

575 ANTON BLVD.
12TH FLOOR
COSTA MESA, CA 92626

Current Mailing Address:

575 ANTON BLVD.
12TH FLOOR
COSTA MESA, CA 92626 US

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 | Title | COO |
| Name | BYRNE, PATRICK | Name | RASMUSSEN, ROBERT |
| Address | 575 ANTON BLVD. 12TH FLOOR | Address | 575 ANTON BLVD. 12TH FLOOR |
| City-State-Zip: | COSTA MESA CA 92626 | City-State-Zip: | COSTA MESA CA 92626 |

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: PATRICK BYRNE

CEO

03/06/2017

Electronic Signature of Signing Officer/Director Detail

Date