

2015 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 20, 2015
Secretary of State
CC3730878663

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

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date