

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202184

FILED
Jul 20, 2009
Secretary of State

Entity Name: BAL-BRIDGE CORPORATION

Current Principal Place of Business:

10240 COLLINS AVE BAL HARBOUR
MIAMI BCH, FL 33154

New Principal Place of Business:

10240 COLLINS AVE
#108
BAL HARBOUR, FL 33154

Current Mailing Address:

10240 COLLINS AVE BAL HARBOUR
MIAMI BCH, FL 33154

New Mailing Address:

10240 COLLINS AVE
#108
BAL HARBOUR, FL 33154

FEI Number: 59-0819674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 333109057 US

Name and Address of New Registered Agent:

HUGO DELEO
10240 COLLINS AVE
#108
BAL HARBOUR, FL 33154 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: HUGO DELEO

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GAUGHAN, ROSEMARY
Address: 10240 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: V () Delete
Name: ADAMS, CAROL
Address: 10240 COLLINS AVE
City-St-Zip: BAL HARBOUR, F; 33154

Title: S () Delete
Name: GEHRINS, BARBARA
Address: 2421 LAKE PANCOAST DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARANA, IVONNE
Address: 10240 COLLINS AVE #108
City-St-Zip: BAL HARBOUR, FL 33154

Title: V (X) Change () Addition
Name: ADAMS, CAROL
Address: 10240 COLLINS AVE #101
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change () Addition
Name: MOTA, JORGE
Address: 10240 COLLINS AVE #202
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVONNE ARANA

PT

07/20/2009

Electronic Signature of Signing Officer or Director

Date