

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440858

FILED
Jan 08, 2009
Secretary of State

Entity Name: BALI HAI CORPORATION

Current Principal Place of Business:

6900 GULF DRIVE NORTH
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6900 GULF DRIVE NORTH
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 59-1493932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZIANE, DAVID J.
6900 GULF DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

BOUZIANE, ALAN
6900 GULF DRIVE
HOLMES BEACH, FL 34217 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: ALAN BOUZIANE

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOUZIANE, DAVID
Address: 6900 GULF DR
City-St-Zip: HOLMES BEACH, FL

Title: VST () Delete
Name: BOUZIANE, ALAN
Address: 6900 GULF DR
City-St-Zip: HOLMES BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN BOUZIANE

VST

01/08/2009

Electronic Signature of Signing Officer or Director

Date