

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440858

FILED
Jan 12, 2011
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, ALAN
6900 GULF DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: ALAN BOUZIANE

V

01/12/2011

Electronic Signature of Signing Officer or Director

Date