

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569250

Entity Name: J. BALCELLS & CO., INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

GABLES INTERNATIONAL PLAZA  
2655 LE JEUNE RD., 5TH FLOOR  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 431112  
SOUTH MIAMI, FL 332431112 US

## New Mailing Address:

FEI Number: 59-1822037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALCELLS, JOSE LUIS  
2655 LE JEUNE ROAD  
5TH FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BALCELLS, ELIZABETH  
2655 LE JEUNE ROAD  
5TH FLOOR  
CORAL GABLES, FL 33134 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: ELIZABETH BALCELLS

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: BALCELLS, JOSE LUIS,  
Address: 2655 LE JEUNE RD 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VT ( ) Delete  
Name: BALCELLS, ELIZABETH  
Address: 2655 LE JEUNE RD 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

## 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: ELIZABETH BALCELLS

VT

01/21/2008

Electronic Signature of Signing Officer or Director

Date