

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569250

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

FILED
Jan 14, 2009
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, ELIZABETH
2655 LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 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

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date