

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569250

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

FILED
Jan 26, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH BALCELLS

CPS

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date