

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587941

FILED
Jan 24, 2012
Secretary of State

Entity Name: BALASSA LABORATORIES, INC

Current Principal Place of Business:

509 HERBERT ST
UNIT 2A
PORT ORANGE, FL 321293829

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 291161
PORT ORANGE, FL 321291161 US

New Mailing Address:

FEI Number: 59-1854689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGAETANO, MARGARET
505 HEALTH BLVD
DAYTONA BEACH, FL 32114 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: PD
Name: DI GAETANO, NICHOLAS A.
Address: 3111 S ATLANTIC AVE APT 503
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: DI GAETANO, ANNE L.
Address: 3111 S ATLANTIC AVE APT 503
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: DIGAETANO, MARGARET
Address: 505 HEALTH BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: NICHOLAS A DIGAETANO

PD

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date