

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833125

FILED
Apr 30, 2012
Secretary of State

Entity Name: BALA INVESTMENTS N.V.

Current Principal Place of Business:

4151 SW 67TH AVE STE 102
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4151 SW 67TH AVE STE 102
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1555612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHOROS, MOISES
4151 SW 67TH AVE STE 102
DAVIE, FL 33314 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: YOHOROS, MOISES
Address: % 201 S BISCAYNE 16TH FL
City-St-Zip: MIAMI, FL

Title: D
Name: YOHOROS, DAVID M.
Address: % 201 S BISCAYNE 16TH FL
City-St-Zip: MIAMI, FL

Title: TD
Name: COVENANT MANAGEES NV
Address: 100 CHOPIN PLAZA 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BEHEERSKANTOR, LEX
Address: PIETERMAAI 23
City-St-Zip: CURACAO, NETH, ANTIL,

Title: D
Name: DAYAN, GAY ALEGRE Y
Address: 100 CHOPIN PLAZA 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: HAMOUI DE YOHOROS, CAMELIA
Address: 100 CHOPIN PLAZA 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MOISES YOHOROS

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date