2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004377

Entity Name: BALKANI REALTY INC.

FILED Jul 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2408 HOFFMAN STREET BRONX, NY 10458

Current Mailing Address: New Mailing Address:

2408 HOFFMAN STREET BRONX, NY 10458

FEI Number: 13-3564596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSCD

Name: RAIMONDO, ANTONIO Address: 2408 HOFFMAN STREET City-St-Zip: BRONX, NY 10458

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: ANTONIO RAIMONDO PSCD 07/11/2011