

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23956

FILED
Jun 09, 2008
Secretary of State

Entity Name: BALGAR INVESTMENT, INC.

Current Principal Place of Business:

782 NW LE JEUNE RD
SUITE 634
MIAMI, FL 33126 US

New Principal Place of Business:

745 SW 35TH STREET
SUITE 203
MIAMI, FL 33135 US

Current Mailing Address:

782 NW LE JEUNE RD
SUITE 634
MIAMI, FL 33126 US

New Mailing Address:

745 SW 35TH STREET
SUITE 203
MIAMI, FL 33135 US

FEI Number: 59-2108477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ELOY A., (ATTY)
782 NW LE JEUNE RD
SUITE 634
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DOMINGO GORRIZ CPA
745 SW 35TH STREET
SUITE 203
MIAMI, FL 33135 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: DOMINGO GORRIZ CPA

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, BALTASAR,
Address: 782 NW LE JEUNE RD STE 634
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: BALTASAR, GARCIA JR.,
Address: 782 NW LE JEUNE RD STE 634
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: FERNANDEZ, ELOY A.,
Address: 782 NW LE JEUNE RD STE 634
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, BALTASAR,
Address: 745 SW 35TH AVE STE 203
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: BALTASAR, GARCIA JR.,
Address: 745 SW 35TH AVE STE 203
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: GORRIZ, DOMINGO
Address: 745 SW 35TH AVE STE 203
City-St-Zip: MIAMI, FL 33135

Title: T () Change (X) Addition
Name: GARCIA DEL PINO, IRMINA
Address: 745 SW 35TH AVE STE 203
City-St-Zip: MIAMI, FL 33135

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: BALTASAR GARCIA

PRES

06/09/2008

Electronic Signature of Signing Officer or Director

Date