2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# F23956

Entity Name: BALGAR INVESTMENT, INC.

Current Principal Place of Business:

6262 SW 40TH STREET
SUITE 2-I
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6262 SW 40TH STREET
SUITE 2-I
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2108477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOMINGO GORRIZ CPA
6262 SW 40TH STREET
SUITE 2-I
MIAMI, FL 33155 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: GARCIA, BALTASAR
Address: 6262 SW 40TH AVE STE 2-I
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: GARCIA, BALTASAR JR
Address: 6262 SW 40TH AVE STE 2-I
City-St-Zip: MIAMI, FL 33155

Title: S
Name: GORRIZ, DOMINGO
Address: 6262 SW 40TH AVE STE 2-I
City-St-Zip: MIAMI, FL 33155

Title: T
Name: GARCIA DEL PINO, IRMINA
Address: 6262 SW 40TH AVE STE 2-I
City-St-Zip: MIAMI, FL 33155

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: DOMINGO GORRIZ SEC 04/27/2012

Electronic Signature of Signing Officer or Director Date