

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001087

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** BALCO INTERNATIONAL LTD. INC.

**Current Principal Place of Business:**

36 N.E. 1ST ST.  
546  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

36 N.E. 1ST ST.  
546  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 36-3438257      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BALLEN, BRADLEY  
6051 N.W. 65TH TER.  
PARKLAND, FL 33067 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: PVST  
Name: BALLEN, BRADLEY  
Address: 6051 N.W. 65TH TER.  
City-St-Zip: PARKLAND, FL 33067

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: BRADLEY BALLEN

OWNE

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date