

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004355

FILED
Feb 28, 2012
Secretary of State

Entity Name: BALMORI ASSOCIATES, INC.

Current Principal Place of Business:

833 WASHINGTON ST
2ND FLOOR
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

833 WASHINGTON ST
2ND FLOOR
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 06-1286819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BALMORI, DIANA
Address: 833 WASHINGTON ST, 2ND FL
City-St-Zip: NEW YORK, NY 10014

Title: SEC
Name: NOBLE, CHRISTOPHER L
Address: 1280 MASSACHUSETTS AVENUE
City-St-Zip: CAMBRIDGE, MA 02140

Title: DIR
Name: JAVIER, GONZALEZ-CAMPA
Address: 300 W. 12TH ST, #5D
City-St-Zip: NEW YORK, NY 10014

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: DIANA BALMORI

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date