

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000408

FILED
Apr 28, 2011
Secretary of State

Entity Name: BALATE INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

200 INDUSTRIAL DR BOX 2
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

200 INDUSTRIAL DR BOX 2
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 98-0166193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CTR
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: D
Name: OLCHOWIK, DIANE
Address: COMPASS POINT BLVD , 9 BERMUDIANA RD
City-St-Zip: HAMILTON, HM

Title: D
Name: COY LIMITED,
Address: ARAWAK CHAMBERS, RD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLDS,

Title: T
Name: PRIBYL, DEBRA
Address: 200 INDUSTRIAL DRIVE BOX 2
City-St-Zip: ISLAMORADA, FL 33036

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: DEBRA PRIBYL

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date