

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05828

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: UNIT 16K BALMORAL, INC.

**Current Principal Place of Business:**

ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0125327      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COPROLITE CORPORATION, A FLORIDA CORP  
ONE S.E. THIRD AVENUE  
STE 2130  
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: PTD  
Name: MARX, JAMES A  
Address: ONE SOUTHEAST THIRD AVE, STE 2130  
City-St-Zip: MIAMI, FL 33131 US

Title: VSD  
Name: BLASS, STEPHEN A  
Address: ONE SOUTHEAST THIRD AVE, STE 2130  
City-St-Zip: MIAMI, FL 33131 US

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: STEPHEN A. BLASS

VSD

04/19/2011

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

\_\_\_\_\_ Date