

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05828

FILED
Mar 06, 2012
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

03/06/2012

Electronic Signature of Signing Officer or Director

Date