

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51484

Entity Name: BALBOA CORP.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2600 SOUTH OCEAN BLVD
APT. 18D
BOCA RATON, FL 334328341

Current Mailing Address:

2600 SOUTH OCEAN BLVD
APT. 18D
BOCA RATON, FL 334328341

New Principal Place of Business:

2600 SOUTH OCEAN BLVD
APT. 18D
BOCA RATON, FL 334328341 US

New Mailing Address:

2600 SOUTH OCEAN BLVD
APT. 18D
BOCA RATON, FL 334328341 US

FEI Number: 65-2314261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, HOWARD M.
752 DEL MAR CIR.
MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROSE, NICOLE MIRON,
Address: 2600 S OCEAN BLVD #18D
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROSE, NICOLE MIRON,
Address: 2600 S OCEAN BLVD #18D
City-St-Zip: BOCA RATON, FL 334328341 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE MIRON LAROSE

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date