

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61514

Entity Name: BALTICA, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

6550 N. FEDERAL HIGHWAY  
SUITE 510  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

%JAMES O BIRR, JR., ESQ  
6550 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

%JAMES O BIRR, JR., ESQ  
6550 N. FEDERAL HIGHWAY, SUITE 510  
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0104327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRR, JR, JAMES O  
6550 N. FEDERAL HIGHWAY  
SUITE 510  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

BIRR, JR., JAMES O ESQ.  
6550 N. FEDERAL HIGHWAY  
SUITE 510  
FT LAUDERDALE, FL 33308 US

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: JAMES O. BIRR, JR., ESQ.

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: DE SADDE, IRENE K  
Address: 2200 S.OCEAN LN. APT. 1605  
City-St-Zip: FT.LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IRENE K. DE SADDE

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date