

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90306 044 ***158.75

DOCUMENT # H68462

1. Entity Name

BALCO CONSTRUCTION AND DEVELOPMENT, INC.



Principal Place of Business

1079 SW 135TH PLACE
MIAMI FL 33184
US

Mailing Address

1079 SW 135TH PLACE
MIAMI FL 33184
US



2. Principal Place of Business

5900 SW 127 AV
Suite, Apt. #, etc.
#3413

3. Mailing Address

5900 SW 127 AV
Suite, Apt. #, etc.
#3413

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

59-2559960

Applied For

Not Applicable

Zip

33183

Country

USA

Zip

33183

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)

6. Name and Address of Current Registered Agent

BALSINDE, SERGIO A.
1079 SW 135TH PLACE
MIAMI FL 33184

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5900 SW 127 AV

#3413

City

MIAMI

FL

Zip Code

33183

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME BALSINDE, SERGIO A.
STREET ADDRESS 1079 SW 135 PL
CITY-ST-ZIP MIAMI FL 33184

TITLE SD ☐ Delete
NAME BALSINDE, OLIVIA
STREET ADDRESS 1079 SW 135 PL
CITY-ST-ZIP MIAMI FL 33184

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5900 SW 127 AV #3413
CITY-ST-ZIP MIAMI, FL 33183

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5900 SW 127 AV #3413
CITY-ST-ZIP MIAMI, FL 33183

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO A. BALSINDE, PRESIDENT

4/5/2006 (305) 380-8960

Date

Daytime Phone #