

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86096

FILED
Feb 23, 2009
Secretary of State

Entity Name: BALLEROY INTERNATIONAL, INC.

Current Principal Place of Business:

8045 N.W. 36TH STREET
SUITE 500
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8045 N.W. 36TH STREET
SUITE 500
DORAL, FL 33166

New Mailing Address:

FEI Number: 59-2834556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISICOFF, ERIC D., ESQ.
1200 BRICKELL AVENUE
SUITE 1900
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBADENEIRA, DIEGO,
Address: 8045 NW 36TH STREET, SUITE 500
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: MENENDEZ, GEORGINA
Address: 8045 NW 36TH STREET, SUITE 500
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: RIBADENEIRA, DANIELA
Address: 8045 NW 36TH STREET, SUITE 500
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGINA MENENDEZ

V

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date