

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86096

FILED
Jan 25, 2012
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: GEORGINA MENENDEZ

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date