

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65226

FILED
Apr 01, 2010
Secretary of State

Entity Name: BALLARINI INDUSTRIES, INC.

Current Principal Place of Business:

15223 N.W. 33RD PLACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

7009 CROWN GATE PLACE
MIAMI LAKES, FL 33014

Current Mailing Address:

15223 N.W. 33RD PLACE
MIAMI GARDENS, FL 33054

New Mailing Address:

7009 CROWN GATE PLACE
MIAMI LAKES, FL 33014

FEI Number: 65-0107699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARINI, FRANCO
15223 N.W. 33RD PLACE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

BALLARINI, FRANCO
7009 CROWN GATE PLACE
MIAMI LAKES, FL 33014 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: FRANCO BALLARINI

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BALLARINI, FRANCO
Address: 7009 CROWN GATE PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: FRANCO BALLARINI

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date