

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11918

FILED
Feb 08, 2012
Secretary of State

Entity Name: BAL MAR TROPHIES, INC.

Current Principal Place of Business:

14055 SW 143 CT
SUITE 23
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10130 E. CALUSA CLUB DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2498518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMER, BARRY
10130 E CALUSA CLUB DR
MIAMI, FL 33186 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: DP
Name: SCHIMER, BARRY
Address: 10130 E. CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186 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: BARRY SCHIMER

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date