

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30858

FILED
Apr 04, 2012
Secretary of State

Entity Name: SOUTHERN BALLOON DISTRIBUTORS, INC.

Current Principal Place of Business:

12217 SW 132 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12217 SW 132 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2816418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VIRGINIA
12271 SW 143 LN
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: PS
Name: MARTIN, VIRGINIA
Address: 12217 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: PENDAS, ELIZABETH N
Address: 12217 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: V
Name: MARTIN, VIRGINIA
Address: 12217 SW 132 CT
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: VIRGINIA MARTIN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date