

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35103

FILED
Feb 17, 2011
Secretary of State

Entity Name: BALE INVESTMENT CO.

Current Principal Place of Business:

C/O BARBARA LEON
50 E. 56 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

C/O BARBARA LEON
50 E. 56 ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-2692410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, BARBARA
50 E. 56TH STREET
HIALEAH, FL 33013 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: PSD
Name: LEON, BARBARA
Address: 50 E. 56TH STREET
City-St-Zip: HIALEAH, FL 33013 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: BARBARA LEON

PSD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date