

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007737

FILED
Jan 28, 2008
Secretary of State

Entity Name: EL BALCON DE LAS AMERICAS, INC.

Current Principal Place of Business:

7932 W SAMPLE ROAD
MARGATE, FL 33065

New Principal Place of Business:

Current Mailing Address:

7932 W SAMPLE ROAD
MARGATE, FL 33065

New Mailing Address:

7932 W SAMPLE ROAD
MARGATE, FL 33065

FEI Number: 65-0998007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAR, ALVARO
7932 W. SAMPLE RD
MARGATE, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOBAR, ALVARO
Address: 7932 WEST SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

Title: VP () Delete
Name: TOBAR, DEBRA
Address: 7932 W SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

Title: S/T () Delete
Name: TOBAR, DEBRA
Address: 7932 W. SAMPLE RD
City-St-Zip: MARGATE, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA TOBAR

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date