

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026514

FILED
Mar 28, 2009
Secretary of State

Entity Name: ANTONIO BALDAN AMERICA INC.

Current Principal Place of Business:

220 71ST STREET SUITE 213
MIAMI BEACH, FL 33141

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 114
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DR IVE
SUITE 114
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1000984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V CPA
12000 BISCAYNE BLVD.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

STIMAMIGLIO, ALBERTO
1717 N. BAYSHORE DRIVE
SUITE 114
MIAMI, FL 33132 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: ALBERTO STIMAMIGLIO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STIMAMIGLIO, ALBERTO
Address: 1717 N. BAYSHORE DRIVE #114
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO STIMAMIGLIO

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date