

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026514

FILED  
Apr 02, 2011  
Secretary of State

**Entity Name:** ANTONIO BALDAN AMERICA INC.

**Current Principal Place of Business:**

1717 N. BAYSHORE DRIVE  
SUITE 114  
MIAMI, FL 33132

**New Principal Place of Business:**

**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:**

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

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: ALBERTO STIMAMIGLIO

D

04/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date