

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076226

Entity Name: BALEEN ASSOCIATES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1870 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1870 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1037988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.-TEAM 1
PLANTATION, FL 33324 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: ROTHSTEIN, LAWRENCE
Address: 1870 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: WIENER, MAURICE
Address: 1870 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: CAMAROTTI, CARLOS
Address: 1870 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: CARLOS CAMAROTTI

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date