

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095231

Entity Name: BALLOON & BALLOONS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

11468 NW 77 ST  
MIAMI, FL 33178

## New Principal Place of Business:

7847 NW 116 PL  
MIAMI, FL 33178

## Current Mailing Address:

11468 NW 77 ST  
MIAMI, FL 33178

## New Mailing Address:

7847 NW 116 PL  
MIAMI, FL 33178

FEI Number: 59-1839119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, FERNANDO  
16300 NE 19 AVE.  
SUITE 100  
NORTH MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PARDO, HERNANDO  
Address: 11468 NW 77 ST  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: RODRIGUEZ, AHIRAM  
Address: 11468 NW 77 ST  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PARDO, HERNANDO  
Address: 7847 NW 116 PL  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, AHIRAM  
Address: 7847 NW 116 PL  
City-St-Zip: MIAMI, FL 33178

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: HERNANDO PARDO

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date