

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095231

Entity Name: BALLOON & BALLOONS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7847 NW 116 PL
MIAMI, FL 33178

New Principal Place of Business:

7855 NW 110 AVE
MIAMI, FL 33178

Current Mailing Address:

7847 NW 116 PL
MIAMI, FL 33178

New Mailing Address:

7855 NW 110 AVE
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: 7847 NW 116 PL
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARDO, HERNANDO
Address: 7855 NW 110 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: RODRIGUEZ, AHIRAM
Address: 7855 NW 110 AVE
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

05/01/2009

Electronic Signature of Signing Officer or Director

Date