2003 FOR PROFIT CORPORATION NIFORM BUSINESS REPORT (UBR) FILFD DOCUMENT # P00000105939 03 HAY 15 AM 10: 15 1. Entity Name BALMORAL INTERNATIONAL CORP. SECRETY BY OF STATE TALLAHIASSET FLORIDA Principal Place of Business Maiting Address 14875 NW 77 AVE. #206 14875 NW 77 AVE. #206 M. LAKES, FL 33014 M. LAKES. FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number X Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORGOGNO, JOSE 14875 NW 77 AVE. #206 Street Address (P.O. Box Number is Not Acceptable) M. LAKES, FL 33014 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed rame of registered agent and title if applicable. (NOTE: Registered Agentsignature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2003 Fee will be \$550,00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition CR2E034 (10/02) ☐ Change TITLE ☐ Delete TITLE BORGOGNO, JOSE NAME HAME 14875 NW 77 AVE. #206 STREET ADDRESS STREET ADDRESS M. LAKES, FL 33014 Criv. St. 7P COY-ST-21P ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS City-st-2P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Crty-St-ZP CITY-ST-ZIP ☐ Che.nge ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TRIE NAME NAME STREET ADDRESS STREET ADDRESS City-st-7(P CITY-51-2P ☐ Delete ☐ Change ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trust empowered by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statutes. The chapter 507 is a statute of the corporation of the corporation or the receiver or trust empowered.

NAME

STREET ADDRESS CITY-ST-71P

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-2P

ED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Cate