

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036333

Entity Name: BALENO ENTRPRISES, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

169 E FLAGLER
#1543
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER
#1543
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1097231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAYZ, LUIS
7225 NW 25TH CT
#300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARAUZ, LUIS
7570 NW 14TH ST
112
MIAMI, FL 33126 US

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: LUIS ARAUZ

08/09/2005

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: MACHTA, ELIAS A
Address: 169 E FLAGLER #1543
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELIAS MACHTA

PD

08/09/2005

Electronic Signature of Signing Officer or Director

Date