

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050595

Entity Name: JBALAGUER & ASSOCIATES, CO.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE, STE 318
MIAMI, FL 33166

New Principal Place of Business:

9931 SW 154 AVENUE
MIAMI, FL 33196

Current Mailing Address:

12515 NORTH KENDALL DRIVE, STE 318
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 836360
MIAMI, FL 33283

FEI Number: 65-1109931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAGUER, JOAQUIN
12515 NORTH KENDALL DRIVE, STE 318
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BALAGUER, JOAQUIN
9931 SW 154 AVENUE
MIAMI, FL 33196 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:

08/15/2007

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: BALAGUER, JOAQUIN
Address: 12515 N. KENDALL DRIVE, 318
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: BALAGUER, EDNA MAE
Address: 12515 N. KENDALL DRIVE, 318
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BALAGUER, VANESSA
Address: 12515 N. KENDALL DRIVE, 318
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: BALAGUER, JOAQUIN R
Address: 12515 N KENDALL DR 318
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALAGUER, JOAQUIN
Address: 9931 SW 154 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: BALAGUER, EDNA MAE
Address: 9931 SW 154 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: BALAGUER, VANESSA
Address: 9931 SW 154 AVENUE
City-St-Zip: MIAMI, FL 33196

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

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: JOAQUIN BALAGUER

PD

08/15/2007

Electronic Signature of Signing Officer or Director

Date