

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000057577

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: BALMAR REAL INVESTMENTS INC.

Current Principal Place of Business:

9425 N.W. 54TH DORAL TERRACE
MIAMI, FL 33178

New Principal Place of Business:

7460SW 40TH ST
MIAMI, FL 331556636 US

Current Mailing Address:

9425 N.W. 54TH DORAL TERRACE
MIAMI, FL 33178

New Mailing Address:

7460SW 40TH ST
MIAMI, FL 331556636 US

FEI Number: 65-1113061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANDRA, CARLOS
9425 N.W. 54TH DORAL TERRACE
MIAMI, FL 33178

Name and Address of New Registered Agent:

BALANDRA, CARLOS
9425 N.W. 54TH DORAL TERRACE
MIAMI, FL 33178 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:

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALANDRA, CARLOS
Address: 9425 N.W. 54TH DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: BALANDRA, GONZALO
Address: 9425 N.W. 54TH DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: BALANDRA, MARICARMEN
Address: 9425 N.W. 54TH DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS BALANDRA

PD

04/08/2002

Electronic Signature of Signing Officer or Director

Date