2008 FOR PROFIT CORPORTION ANNUAL REPORT

Jan 07, 2008 08:00 AN Secretary of State DOCUMENT # P01000111496 1. Entity Name BALDAN HOME THEATER, INC. Mailing Address Principal Place of Business 245 SE 1ST STREET STE 100 245 SE 1ST STREET STE 100 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 01032008 Applied For 4, FEI Number 65-1154975 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONCALVES, JULIO V JR DO NOT WRI 245 SE 1ST STREET STE 100 IN THIS SPACE MIAMI, FL 33131 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GONCALVES, JULIO V JR NAME STREET ADDRESS 245 SE 1ST STREET STE 100 CITY-ST-ZIP MIAMI, FL 33131 MGR TITLE DOS SANTOS, LUIZ NAME STREET ADDRESS 245 SE 1ST ST. STE 100 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empoyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

01/03/08

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FILED