## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000111496

Entity Name: BALDAN HOME THEATER, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 SE 1ST STREET STE 100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

245 SE 1ST STREET STE 100 MIAMI, FL 33131

FEI Number: 65-1154975 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONCALVES, JULIO V JR 245 SE 1ST STREET STE 100 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: GONCALVES, JULIO V JR Address: 245 SE 1ST STREET STE 100

City-St-Zip: MIAMI, FL 33131

Title: MGR

 Name:
 DOS SANTOS, LUIZ

 Address:
 245 SE 1ST ST. STE 100

 City-St-Zip:
 MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: LD MGR 01/27/2010