

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005744

Entity Name: BALART CONSTRUCTION, INC.

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9730 SW 48TH ST  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9730 SW 48TH ST  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 04-3587786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

BRIDGESPAN  
2600 TAMPA RD  
PALM HARBOR, FL 34684 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: PABLO BALART

01/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: BALART, ILDEFONSO SR  
Address: 9730 SOUTHWEST 48TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: S  
Name: BALANT, ROSA H  
Address: 9730 SW 48 ST  
City-St-Zip: MIAMI, FL 33165

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: ILDEFONSO BALART SR

PSTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date