

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005744

FILED
Feb 06, 2012
Secretary of State

Entity Name: BALART CONSTRUCTION, INC.

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:

BRIDGESPAN
2600 TAMPA RD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: BALART, ROSA M
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

02/06/2012

Electronic Signature of Signing Officer or Director

Date