

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024119

Entity Name: BALAGUER, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

280 SW 20 RD
SUITE 806
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH ST
129
MIAMI, FL 33130

New Mailing Address:

FEI Number: 86-1120950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAGUER S., JORGE
280 SW 20 RD
SUITE 806
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BALAGUER, MARTHA
280 SW 20 RD
SUITE 806
MIAMI, FL 33129 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: MARTHA BALAGUER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALAGUER, MARTHA L
Address: 280 SW 20 RD SUITE 806
City-St-Zip: MIAMI, FL 33129

Title: STD
Name: BALAGUER S., JORGE
Address: 280 SW 20 RD SUITE 806
City-St-Zip: MIAMI, FL 33129

Title: D
Name: BALAGUER S., MARTHA
Address: 280 SW 20 RD SUITE 806
City-St-Zip: MIAMI, FL 33129

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: MARTHA BALAGUER

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date