

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115857

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

8401 SW 19 ST  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

17350 SW 66 ST  
SOUTHWEST RANCHES, FL 33331

**Current Mailing Address:**

8401 SW 19 ST  
NORTH LAUDERDALE, FL 33068

**New Mailing Address:**

17350 SW 66 ST  
SOUTHWEST RANCHES, FL 33331

**FEI Number:** 90-0053480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALAIS, MIGUEL F  
P. O. BOX 164209  
MIAMI, FL 33116 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: PD  
Name: BALAIS, MIGUEL F  
Address: P. O. BOX 164209  
City-St-Zip: MIAMI, FL 33116

Title: VP  
Name: TURIN, HOWARD F  
Address: 10551 NW 41 ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS  
Name: WRIGHT, ROSANNE  
Address: 17350 SW 66 ST  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROSANNE WRIGHT

TS

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date