

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000115857

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

17350 SW 66 ST  
SOUTHWEST RANCHES, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

17350 SW 66 ST  
SOUTHWEST RANCHES, FL 33331

**New Mailing Address:**

**FEI Number:** 90-0053480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAL AIS, MIGUEL F  
P. O. BOX 164209  
MIAMI, FL 33116 US

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

BAL AIS, MIGUEL F  
17350 SW 66 ST  
SOUTHWEST RANCHES, FL 33331 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

04/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BAL AIS, 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date