

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116052

FILED
Mar 22, 2009
Secretary of State

Entity Name: BALAIS DEVELOPMENT GROUP, INC. OF BROWARD II

Current Principal Place of Business:

7416 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

8401 SW 19 ST
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7416 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

8401 SW 19 ST
NORTH LAUDERDALE, FL 33068

FEI Number: 51-0431387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAL AIS, MIGUEL F
7416 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAL AIS, MIGUEL F
Address: 7416 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: TARIN, HOWARD F
Address: 7416 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: WRIGHT, ROSANNE
Address: 8401 SW 19 ST
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAL AIS, MIGUEL F
Address: P. O. BOX 164209
City-St-Zip: MIAMI, FL 33116

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSANNE WRIGHT

TD

03/22/2009

Electronic Signature of Signing Officer or Director

Date