

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116052

FILED
Mar 16, 2011
Secretary of State

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

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: 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
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: DP
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: TD
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

TD

03/16/2011

Electronic Signature of Signing Officer or Director

Date