

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050014

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE BAL HARBOUR INSTITUTE, INC.

Current Principal Place of Business:

1045 KANE CONCOURSE
STE. 207
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1045 KANE CONCOURSE
STE. 207
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-1186363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, LARRY B
6801 LAKE WORTH ROAD #119
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ALBERTO, HABER
1045 KANE CONCOURSE
207
BAY HARBOR ISLANDS, FL 33154 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: ALBERTO HABER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HABER, ALBERTO H
Address: 1045 KANE CONCOURSE, STE. 207
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: ALBERTO H. HABER

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date