

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076385

Entity Name: BALUART, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

168 SE 1 STREET
SUITE 807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1 STREET
SUITE 807
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1196876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORGE, ANGELINI MR
425 WEST PARK DRIVE
5
MIAMI, FL 33172 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: JORGE ANGELINI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENDEZ, RAUL
Address: 168 SE 1 STREET, SUITE 807
City-St-Zip: MIAMI, FL 33131

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: RAUL MENDEZ

DPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date