

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076385

Entity Name: BALUART, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

7105 SW 8 ST, SUITE 209
MIAMI, FL 33144

New Principal Place of Business:

7105 SW 8 ST,
SUITE 209
MIAMI, FL 33144

Current Mailing Address:

7105 SW 8 ST, SUITE 209
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 ST,
SUITE 209
MIAMI, FL 33144

FEI Number: 65-1196876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, ANGELINI MR
425 WEST PARK DRIVE
5
MIAMI, FL 33172 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: DPS
Name: MENDEZ, RAUL
Address: 7105 SW 8 ST, SUITE 209
City-St-Zip: MIAMI, FL 33144

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date