

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079695

Entity Name: BALARI, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6654 PARKSIDE DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

6833 MAIN STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6654 PARKSIDE DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

6833 MAIN STREET
MIAMI LAKES, FL 33014 US

FEI Number: 20-0336755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, BARRY
6654 PARKSIDE DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GROSS, BARRY
6833 MAIN STREET
MIAMI LAKES, FL 33014 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GROSS, BARRY
Address: 6654 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: DS () Delete
Name: GROSS, LARISA
Address: 6654 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GROSS, BARRY
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: DS (X) Change () Addition
Name: GROSS, LARISA
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

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: BARRY GROSS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date