

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146740

Entity Name: BALEIA PROPERTIES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3350 NW 60 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

10772 NW 69 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0456247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMER, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 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: MAHARAJ, ISHWAR
Address: 10772 NW 69 TERR
City-St-Zip: DORAL, FL 33178

Title: DV
Name: MAHARAJ, BALLIRAM
Address: 10772 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DS
Name: MAHARAJ, ASHA
Address: 10772 NW 69 TERR
City-St-Zip: DORAL, FL 33178

Title: DT
Name: MAHARAJ, LEELA
Address: 9535 FOXTROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: ISHWAR MAHARAJ

MR

04/23/2012

Electronic Signature of Signing Officer or Director

Date