

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033905

Entity Name: BAL HARBOUR VOYAGE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD ROAD, SUITE 308
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIGHI, HENRI P
4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GHIGHI, HENRI PIERRE
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRI PIERRE GHIGHI

DPST

04/16/2008

Electronic Signature of Signing Officer or Director

Date