

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033905

Entity Name: BAL HARBOUR VOYAGE, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

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

New Principal Place of Business:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

New Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

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:

GHIGHI, HENRI P
9455 COLLINS AVE.
SUITE 905
SURFSIDE, FL 33154 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: HENRI P.GHIGHI

02/04/2009

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: DPST (X) Change () Addition
Name: GHIGHI, HENRI PIERRE
Address: 9455 COLLINS AVE. SUITE 905
City-St-Zip: SURFSIDE, FL 33154 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: HENRI P.GHIGHI

DPST

02/04/2009

Electronic Signature of Signing Officer or Director

Date