

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033905

Entity Name: BAL HARBOUR VOYAGE, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

Current Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

9455 COLLINS AVE
SUITE 905
SURFSIDE, FL 33154 US

New Mailing Address:

9455 COLLINS AVE
SUITE 905
SURFSIDE, FL 33154 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
9455 COLLINS AVE.
SUITE 905
SURFSIDE, FL 33154 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
Name: GHIGHI, HENRI PIERRE
Address: 9455 COLLINS AVE. SUITE 905
City-St-Zip: SURFSIDE, FL 33154 US

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: HENRI P. GHIGHI

DPST

01/21/2010

Electronic Signature of Signing Officer or Director

Date