

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109645

FILED
Feb 26, 2012
Secretary of State

Entity Name: FRANCISCO BALART CORP.

Current Principal Place of Business:

6285 WEST 12 AVE.
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

6285 WEST 12 AVE.
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 75-3163188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALART, FRANCISCO
6285 WEST 12 AVE.
HIALEAH, FL 33012 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: D
Name: BALART, FRANCISCO
Address: 6285 WEST 12 AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: BALART, ROSA I
Address: 6285 WEST 12 AVE.
City-St-Zip: HIALEAH, FL 33012 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: FRANCISCO BALART

D

02/26/2012

Electronic Signature of Signing Officer or Director

Date