2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 8:00 am Secretary of State 03-28-2006 90125 019 ***150.00 **DOCUMENT # P04000124851 BALHARBOUR UNION CORPORATION** Principal Place of Susiness Malling Address 66008983 1428 BRICKELL AVENUE, SUITE 206 1428 BRICKELL AVENUE, SUITE 206 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For APPLIED FOR (1) Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIGUEROA, JUAN A Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE, SUITE 206 MIAMI, FL 33131 City Zip Code 8. 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. I am temilier with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered signal and side if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME ASKENAZI, SIMON MASRI NAME STREET ADDRESS 1428 BRICKELL AVENUE, SUITE 208 STREET ADDRESS CITY.ST. JIP MIAMI, FL 33131 CITY-ST-ZIP TITLE SD Oelete mue ☐ Change ☐ Addition SULI, ELIAS DANIEL NAME NAME STREET ADDRESS 1428 BRICKELL AVENUE, SUITÉ 206 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same tegal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

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4-286-487-3658

Change

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FILED

ATTACHMENT 66008983

JUAN A. FIGUEROA, P.A., C.P.
1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL. 33131

TELEPHONE (305) 448-5844 FAX (305) 416-4060

GENERAL INSTRUCTIONS FOR FILING TAX RETURNS MAIL BEFORE PLEASE SIGN AT (X) You and your wife each are to sign at (X). See Page (s) You are to sign at (X). See Page (s) One officer of the corporation sign at (X). See Page (s) Enter date signed at (X) Indicate title at (X) Signature must be notarized Print your name at (X). See Page (s) ___ Indicate phone number at (X) ************* No remittance necessary Write check in the amount of \$ Enter your employer identification number on your check Enter your social security number on your check Enter your certificate number on your check Enter your account number on your check ************* MAKE CHECK PAYABLE TO: Internal Revenue Service Florida Department of Reyenue MAIL THE REPORT AND CHECK TO: Internal Revenue Service, Ogden, Utah 84201, for Corporations Internal Revenue Service Center, Atlanta, Ga. 39901, for Individuals Florida Dept. of Revenue, 5050 W. Tennessee St., Tallahassee, Fl. 32399 Internal Revenue Service Center, Philadelphia, Pa. 19255, for Foreigners Your Bank located at Use envelope attached

DETACH THIS FORM BEFORE MAILING
