

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125479

Entity Name: BALTAZAR AYALA INC

FILED
Nov 19, 2010
Secretary of State

Current Principal Place of Business:

10290 INDIANA STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10290 INDIANA STREET
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-3481843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, YESENIA
10620 ROSEMARY DR
BONITA SPRINGS, FL 34135 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: P
Name: AYALA, BALTAZAR
Address: 10290 INDIANA STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: ANDRES SERRANO, SANTOS
Address: 27095 MATHESON AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SV
Name: AYALA, YESENIA
Address: 10620 ROSEMARY DR.
City-St-Zip: BONITA SPRINGS, FL 34135 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: BALTAZAR AYALA

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date