

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030569

Entity Name: BALSERA 2020 HOLDINGS, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
702
CORAL GABLES, FL 33134

New Principal Place of Business:

80 SW 8TH STREET
2100
MIAMI, FL 33130

Current Mailing Address:

201 ALHAMBRA CIRCLE
702
CORAL GABLES, FL 33134

New Mailing Address:

80 SW 8TH STREET
2100
MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZENDEGUI, GUSTAVO
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE ZENDEGUI, GUSTAVO
80 SW 8TH STREET
SUITE 2100
MIAMI, FL 33130 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: GUSTAVO DE ZENDGUI

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALSERA, ALFREDO J
Address: 715 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DE ZENDEGUI, GUSTAVO
Address: 80 SW 8TH STREET SUITE 2100
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO DE ZENDEGUI

VP

02/07/2007

Electronic Signature of Signing Officer or Director

Date