

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046996

Entity Name: BALI HAI USA, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

111 VOLLMER AVE
OLDSMAR, FL 34677

New Principal Place of Business:

172A STATE ST. EAST
OLDSMAR, FL 34677

Current Mailing Address:

111 VOLLMER AVE
OLDSMAR, FL 34677

New Mailing Address:

172A STATE ST. EAST
OLDSMAR, FL 34677

FEI Number: 20-5670975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROJAN, GENER
111 VOLLMER AVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BROJAN, GENER
172A STATE ST. EAST
OLDSMAR, FL 34677 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:

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROJAN, GENER
Address: 111 VOLLMER AVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROJAN, GENER
Address: 172A STATE ST. EAST
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify 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: GENER BROJAN

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date