

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052903

Entity Name: BALMELLI CREATIVE, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

13979 S.W. 119 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13979 S.W. 119 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4813147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMELLI, GUSTAVO
13979 SW 119 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KIM, JUDY MS
13979 SW 119 AVENUE
MIAMI, FL 33186 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: JUDY KIM

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALMELLI, GUSTAVO
Address: 13979 S.W. 119 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VST () Delete
Name: KIM-BALMELLI, HYUN
Address: 13979 S.W. 119 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALMELLI, GUSTAVO MR
Address: 13979 S.W. 119 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VST (X) Change () Addition
Name: KIM, JUDY
Address: 13979 S.W. 119 AVE.
City-St-Zip: MIAMI, FL 33186

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: JUDY KIM

VST

02/25/2008

Electronic Signature of Signing Officer or Director

Date