

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062847

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: BALAROD ENTERPRISES CORP.

## Current Principal Place of Business:

16275 SW 88 ST  
201  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

16275 SW 88 ST  
201  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 20-4828944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK  
19905 SW 188 ST  
MIAMI, FL 33187      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 19905 SW 188 ST  
City-St-Zip: MIAMI, FL 33187

Title: VD ( ) Delete  
Name: BALAEZ, LOURDES  
Address: 19905 SW 188 ST  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: BALAEZ, LOURDES  
Address: 19905 SW 188 ST  
City-St-Zip: MIAMI, FL 33187

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: FRANK RODRIGUEZ

PD

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date