

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062847

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

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

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: FRANK RODRIGUEZ

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date