

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121255

FILED
Mar 04, 2011
Secretary of State

Entity Name: BALLOON OVER MIAMI, INC.

Current Principal Place of Business:

13741 SW 97TH AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13741 SW 97TH AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5581060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JENNIFER M ESQ
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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: D
Name: ALLEN, DAVID S
Address: 13741 SW 97TH AVE
City-St-Zip: MIAMI, FL 33176

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: DAVID S. ALLEN

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date