

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157364

Entity Name: BALZA CORP.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

2712 SW 89 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

18755 SW 317TH TER
HOMESTEAD, FL 33033 US

Current Mailing Address:

2712 SW 89 AVE
MIAMI, FL 33165 US

New Mailing Address:

PO BOX 373042
KEY LARGO, FL 33037 US

FEI Number: 20-8122391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLES, SANDRA
2712 SW 89 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VALLES, SANDRA
18755 SW 317 TER
HOMESTEAD, FL 33033 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:

08/12/2008

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: PD () Delete
Name: RUIDIAZ, CARLOS
Address: 2712 SW 89 AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIDIAZ, CARLOS
Address: 18755 SW 317TH TER
City-St-Zip: HOMESTEAD, FL 33033 US

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: CARLOS RUIDIAZ

PD

08/12/2008

Electronic Signature of Signing Officer or Director

Date