

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008809

FILED
Apr 30, 2009
Secretary of State

Entity Name: BALERDI GROUP ENGINEERING CORPORATION

Current Principal Place of Business:

7765 W 29 WAY APTO 201
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7765 W 29 WAY APTO 201
HIALEAH, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK
7001 SW SW 87TH COURT
MIAMI, FL 33173 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: DPT () Delete
Name: HERNANDEZ BALERDI, MIGUEL A
Address: 7765 W 29 WAY APTO 201
City-St-Zip: HIALEAH, FL 33018

Title: VPD () Delete
Name: PENA, RAMIRO D
Address: 8385 SW 100 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: DELGADO PENA, RAMIRO
Address: 708 NW 111 PLACE APT 7
City-St-Zip: MIAMI, FL 33172

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: RAMIRO DELGADO PENA

VPD

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date