

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008809

FILED
Apr 29, 2011
Secretary of State

Entity Name: BALERDI GROUP ENGINEERING CORPORATION

Current Principal Place of Business:

7572 W. 29TH WAY
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7572 W. 29TH WAY
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

OFFICERS AND DIRECTORS:

Title: DPT
Name: HERNANDEZ BALERDI, MIGUEL A
Address: 7572 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: VPD
Name: DELGADO PENA, RAMIRO
Address: 11330 SW 5 ST
City-St-Zip: MIAMI, FL 33174

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: MIGUEL A. HERNANDEZ BALERDI

DPT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date