

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008809

FILED  
Apr 23, 2012  
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: PENATE DUBROCQ, JUAN C  
Address: 1171 W 28 ST #5  
City-St-Zip: HIALEAH, FL 33018

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

Title: VPD  
Name: GOMEZ LOPEZ, ROGERS  
Address: 10321 SW 24 ST #101  
City-St-Zip: MIAMI, FL 33165

Title: D  
Name: LEYVA, MAIKEL  
Address: 1155 W 70 PLACE  
City-St-Zip: HIALEAH, FL 33014

Title: D  
Name: LEYVA, INOCENTE R  
Address: 1155 W 70 PLACE  
City-St-Zip: HIALEAH, FL 33014

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 HERNANDEZBALERDI

DPT

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date