

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012848

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: DEE BALOS INC.

## Current Principal Place of Business:

188 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

## New Principal Place of Business:

1209 NORTH ANDREWS AVE.  
FORT LAUDERDALE, FL 33311 US

## Current Mailing Address:

188 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

1209 NORTH ANDREWS AVE.  
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-8992106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNAGG, ADRIAN H  
251 SOUTH STATE RD 7  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

RAMCHANDANI, SUNIL  
251 SOUTH STATE RD 7  
PLANTATION, FL 33317 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: SUNIL RAMCHANDANI

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALI, NAZIMUL  
Address: 1209 NORTH ANDREWS AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VP/S  
Name: ALI, SANDRA  
Address: 1209 NORTH ANDREWS AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: DIR  
Name: ALI, ANDRE  
Address: 1209 NORTH ANDREWS AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: DIR  
Name: ALI, NICHOLAS  
Address: 1209 NORTH ANDREWS AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: DIR  
Name: ALI, STACEY ANN  
Address: 1209 NORTH ANDREWS AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: NAZIMUL ALI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date