

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012848

FILED
May 01, 2012
Secretary of State

Entity Name: DEE BALOS INC.

Current Principal Place of Business:

1209 NORTH ANDREWS AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1209 NORTH ANDREWS AVE.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 20-8992106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date