

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024008

Entity Name: BALAMI CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

20800 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20800 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8774583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNET, LIONEL ESQ
9100 SOUTH DADELAND BLVD STE #404
SUITE #404
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARNET, LIONEL ESQ
5040 N.W. 7TH STREET
PENTHOUSE
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LIMOND, MICHAEL
Address: 20800 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL L. LIMOND

Electronic Signature of Signing Officer or Director

DIR.

01/11/2011

Date