

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074804

Entity Name: THE BALAGUER GROUP, CORP.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

4770 BISCAYNE BLVD  
STE 1100  
MIAMI, FL 33137

## New Principal Place of Business:

2601 S BAYSHORE DR  
STE 235  
MIAMI, FL 33133

## Current Mailing Address:

4770 BISCAYNE BLVD  
STE 1100  
MIAMI, FL 33137

## New Mailing Address:

2601 S BAYSHORE DR  
STE 235  
MIAMI, FL 33133

FEI Number: 75-3245364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REICHEUBACHER, JEFFREY E ESQ  
2333 BRICKELL AVE  
STE A-1  
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BALAGUER, LUIS  
Address: 4770 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: BALAGUER, LUIS  
Address: 4770 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: ST ( ) Delete  
Name: ESCOBAR, MELISSA  
Address: 4770 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: AVP ( ) Delete  
Name: REICHENBACHER, JEFFREY E  
Address: 2333 BRICKELL AVE - STE A-1  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BALAGUER, LUIS  
Address: 2601 S BAYSHORE DR  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: BALAGUER, LUIS  
Address: 2601 S BAYSHORE DR  
City-St-Zip: MIAMI, FL 33133

Title: ST (X) Change ( ) Addition  
Name: ESCOBAR, MELISSA  
Address: 2601 S BAYSHORE DR  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS BALAGUER

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date