

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109445

FILED
Feb 05, 2009
Secretary of State

Entity Name: BALGOBIN MOTORS EXPORT, INC.

Current Principal Place of Business:

16972 SW 142ND PLACE
MIAMI, FL 33177

New Principal Place of Business:

2682 WILLOW GLEN CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address:

16972 SW 142ND PLACE
MIAMI, FL 33177

New Mailing Address:

2682 WILLOW GLEN CIRCLE
KISSIMMEE, FL 34744

FEI Number: 26-1186590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALGOBIN, LEROY K
16972 SW 142ND PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BALGOBIN, LEROY K
2682 WILLOW GLEN CIRCLE
KISSIMMEE, FL 34744 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BALGOBIN, LEROY K
Address: 16972 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33177

Title: VS () Delete
Name: GARCIA, MARILENYS D
Address: 16972 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BALGOBIN, LEROY K
Address: 2682 WILLOW GLEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: VS (X) Change () Addition
Name: GARCIA, MARILENYS D
Address: 2682 WILLOW GLEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: LEROY BALGOBIN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date