

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109445

FILED
Jan 16, 2012
Secretary of State

Entity Name: BALGOBIN MOTORS EXPORT, INC.

Current Principal Place of Business:

2682 WILLOW GLEN CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

5260 GIRON CIRCLE
KISSIMMEE, FL 34758

Current Mailing Address:

2682 WILLOW GLEN CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

5260 GIRON CIRCLE
KISSIMMEE, FL 34758

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
2682 WILLOW GLEN CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BALGOBIN, LEROY K
5260 GIRON CIRCLE
KISSIMMEE, FL 34758 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LEROY BALGOBIN

PT

01/16/2012

Electronic Signature of Signing Officer or Director

Date