

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037347

FILED
Apr 27, 2012
Secretary of State

Entity Name: BALUCH INVESTMENT GROUP, CORP

Current Principal Place of Business:

16051 PENWOOD DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

16051 PENWOOD DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-2393565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALUCH, ABDULLAH
16051 PENWOOD DR
TAMPA, FL 33647 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/T
Name: BALUCH, ABDULLAH
Address: 16051 PENWOOD DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP/S
Name: BALUCH, ABDULLAH
Address: 16051 PENWOOD DR
City-St-Zip: TAMPA, FL 33647 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: ABDULLAH BALUCH

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date