

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076679

FILED  
Mar 31, 2011  
Secretary of State

Entity Name: BALANZA PAINTING COMPANY, INC.

## Current Principal Place of Business:

61 EAST 52ND PLACE  
HIALEAH, FL 33013

## New Principal Place of Business:

840 NORTH 68 WAY  
HOLLYWOOD, FL 33024

## Current Mailing Address:

61 EAST 52ND PLACE  
HIALEAH, FL 33013

## New Mailing Address:

840 NORTH 68 WAY  
HOLLYWOOD, FL 33024

FEI Number: 94-3437904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALANZA, RAFAEL  
61 EAST 52ND PLACE  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

BALANZA, RAFAEL  
840 NORTH 68 WAY  
HOLLYWOOD, FL 33024 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: RAFAEL BALANZA

03/31/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BALANZA, SR., RAFAEL  
Address: 840 NORTH 68 WAY  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP  
Name: BALANZA, JR., RAFAEL  
Address: 840 NORTH 68 WAY  
City-St-Zip: HOLLYWOOD, FL 33024

Title: T  
Name: PINTOS, GLORIA  
Address: 840 NORTH 68 WAY  
City-St-Zip: HOLLYWOOD, FL 33024

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: RAFAEL BALANZA

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date