

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012379

FILED
Jan 22, 2012
Secretary of State

Entity Name: BALATA INC.

Current Principal Place of Business:

2850 COCONUT AVE.
SUITE 16
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2850 COCONUT AVE.
SUITE 16
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4259713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMERFORD, NAOMI
2850 COCONUT AVE.
SUITE 16
MIAMI, FL 33133 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: PRES
Name: COMERFORD, NAOMI
Address: 2850 COCONUT AVE., SUITE 16
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: COMERFORD, NAOMI
Address: 2850 COCONUT AVE., SUITE 16
City-St-Zip: MIAMI, FL 33133

Title: SEC
Name: COMERFORD, NAOMI
Address: 2850 COCONUT AVE., SUITE 16
City-St-Zip: MIAMI, FL 33133

Title: TREA
Name: COMERFORD, NAOMI
Address: 2850 COCONUT AVE., SUITE 16
City-St-Zip: MIAMI, FL 33133

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: NAOMI COMERFORD

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date