

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070678

Entity Name: BALMOR TRANSPORT INC

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

1931 NW 150TH AVE  
SUITE 120  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

1931 NW 150TH AVE  
SUITE 119  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

1931 NW 150TH AVE  
SUITE 120  
PEMBROKE PINES, FL 33028

## New Mailing Address:

1931 NW 150TH AVE  
SUITE 119  
PEMBROKE PINES, FL 33028

FEI Number: 27-0812571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLESTEROS, RICARDO A JR  
1931 NW 150TH AVE  
STE 120  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

BALLESTEROS, RICARDO A JR  
1931 NW 150TH AVE  
STE 119  
PEMBROKE PINES, FL 33028 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: RICARDO BALLESTEROS, JR

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BALLESTEROS, RICARDO A JR  
Address: 1931 NW 150TH AVE SUITE 119  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP  
Name: DIEGO, MORALES  
Address: 1931 NW 150TH AVE SUITE 119  
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICARDO BALLESTEROS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date