

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077355

Entity Name: BALMIR GROUP, INC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1121 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1121 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0945403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, SEAN K
1121 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MIRANDA, DAVID E
Address: 19250 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

Title: P
Name: BALTAGI, SEAN K
Address: 1121 NE 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161 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: SEAN BALTAGI

Electronic Signature of Signing Officer or Director

P

03/29/2010

Date