

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000077355

FILED
Aug 27, 2010
Secretary of State**Entity Name:** BALMIR GROUP, INC**Current Principal Place of Business:**1121 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 US**New Principal Place of Business:**19250 NW 91 CT
MIAMI, FL 33018 US**Current Mailing Address:**1121 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 US**New Mailing Address:**19250 NW 91 CT
MIAMI, FL 33018 US**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:**VACA, DOLORES M
19250 NW 91 CT
MIAMI, FL 33018 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: DOLORES M. VACA

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP/D
Name: MIRANDA, DAVID E
Address: 19250 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US**Title:** P/D
Name: VACA, DOLORES M
Address: 19250 NW 91 CT
City-St-Zip: MIAMI, FL 33018 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: DOLORES M. VACA

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08/27/2010

Electronic Signature of Signing Officer or Director

Date