

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077355

Entity Name: BALMIR GROUP, INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

19250 NW 91 CT
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

19250 NW 91 CT
MIAMI, FL 33018 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:

VACA, DOLORES M
19250 NW 91 CT
MIAMI, FL 33018 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: 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: MIRANDA DAVID

VP/D

01/19/2011

Electronic Signature of Signing Officer or Director

Date