

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100327

FILED
Apr 28, 2011
Secretary of State

Entity Name: BALMASEDA & HERNANDEZ, CORP.

Current Principal Place of Business:

14244 SW 75TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14244 SW 75TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-1485730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OJ
550 BILTMORE WAY, STE 209
CORAL GABLES, FL 33134 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: PTD
Name: HERNANDEZ, ELENA
Address: 14244 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VPSD
Name: BALMASEDA, ANA
Address: 14244 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: ELENA HERNANDEZ

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date