

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101709

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: BALLERINI CONSULTANTS INC

**Current Principal Place of Business:**

2655 COLLINS AVENUE  
1103  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2655 COLLINS AVENUE  
1103  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 27-1524715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BALLERINI, DANIELE  
2655 COLLINS AVENUE  
1103  
MIAMI BEACH, FL 33140 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: P  
Name: BALLERINI, DANIELE  
Address: 2655 COLLINS AVENUE #1103  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP  
Name: KISS, KATHERINE L PH.D.  
Address: 2655 COLLINS AVENUE #1103  
City-St-Zip: MIAMI BEACH, FL 33140 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: DANIELE BALLERINI

MR

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date