

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016999

FILED
Feb 16, 2011
Secretary of State

Entity Name: EL BALCON DE LAS AMERICAS PRODUCTIONS INC.

Current Principal Place of Business:

1441 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

7932 W. SAMPLE ROAD
MARGATE, FL 33065

Current Mailing Address:

1441 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

7932 W. SAMPLE ROAD
MARGATE, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ROBERTO
1441 NORTH STATE ROAD 7
MARGATE, FL 33065 US

Name and Address of New Registered Agent:

TOBAR, ALVARO
7932 W. SAMPLE ROAD
MARGATE, FL 33065 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: ALVARO TOBAR

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOBAR, ALVARO
Address: 7932 W SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

Title: VP
Name: VELEZ, ROBERTO
Address: 7932 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

Title: SEC
Name: SILDARRIAGA, SANTIAGO
Address: 7932 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

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: ALVARO TOBAR

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date