

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016999

FILED
Jan 12, 2012
Secretary of State

Entity Name: EL BALCON DE LAS AMERICAS PRODUCTIONS INC.

Current Principal Place of Business:

7932 W. SAMPLE ROAD
MARGATE, FL 33065

New Principal Place of Business:

7950 W. SAMPLE ROAD
MARGATE, FL 33065

Current Mailing Address:

7932 W. SAMPLE ROAD
MARGATE, FL 33065

New Mailing Address:

7950 W. SAMPLE ROAD
MARGATE, FL 33065

FEI Number: 80-0738847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOBAR, ALVARO
7950 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOBAR, ALVARO
Address: 7950 W SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065 US

Title: VP
Name: VELEZ, ROBERTO
Address: 7950 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065 US

Title: VP
Name: SILDARRIAGA, SANTIAGO
Address: 7950 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065 US

Title: SEC
Name: TOBAR, DEBBIE
Address: 7950 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065 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: ALVARO TOBAR

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date