

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046960

Entity Name: BALBOA SAFETY, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1801 NE 140ST
206
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 612004
MIAMI, FL 33261 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZAPATA, ROCKY A SR.
1801 NE 140ST
206
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, ROCKY A SR.
Address: P.O BOX 612004
City-St-Zip: MIAMI, FL 33261 US

Title: VP
Name: VELAZQUEZ, RINA M
Address: P.O. 612004
City-St-Zip: MIAMI, FL 33261 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: ROCKY ZAPATA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date