

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067971

Entity Name: BALANCE ACT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4035 N. MERIDIAN AVE.
APT.# 301
MIAMI BEACH, FL 33140

New Principal Place of Business:

2451 BRICKELL AVE.
APT.# 2A
MIAMI, FL 33129

Current Mailing Address:

4035 N. MERIDIAN AVE.
APT.# 301
MIAMI BEACH, FL 33140

New Mailing Address:

2451 BRICKELL AVE.
APT.# 2A
MIAMI, FL 33129

FEI Number: 90-0603863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDAS, ELKA S
4035 N. MERIDIAN AVE.
APT. #301
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BORDAS, ELKA S
2451 BRICKELL AVE.
APT. #2A
MIAMI, FL 33129 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORDAS, ELKA S
Address: 2451 BRICKELL AVE. APT # 2A
City-St-Zip: MIAMI, FL 33129

Title: S
Name: CARRAL, BERTA M
Address: 2451 BRICKELL AVE. APT.# 2A
City-St-Zip: MIAMI, FL 33129

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: ELKA S BORDAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date