

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093270

Entity Name: BALTIX CORP

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

199 E FLAGLER ST
300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3980887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M SR
199 E FLAGLER ST
300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEHITE, HERNAN
199 E FLAGLER ST
300
MIAMI, FL 33131 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: HERNAN LEHITE

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEHITE, HERNAN
Address: 199 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: HERNAN LEHITE

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date