

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008437

FILED
Jan 09, 2012
Secretary of State

Entity Name: EL BALCON DE LAS AMERICAS IV, INC.

Current Principal Place of Business:

246 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

246 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 80-0682866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAR, ALVARO
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: TOBAR, ALVARO
Address: 246 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: ALBARRACIN, JOSE
Address: 246 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC
Name: TOBAR, DEBBIE
Address: 246 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TR
Name: ALBARRACIN, MONICA
Address: 246 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 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

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date