

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016348

Entity Name: EL BALON INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

16540 POINTE VILLAGE DR
SUITE 112
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2689
PEACHTREE CITY, GA 30269 US

New Mailing Address:

FEI Number: 27-5086105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FAVIAN D
5813 WAR ADMIRAL DR
WESLEY CHAPEL, FL 33544 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: PRES
Name: JIMENEZ, FAVIAN D
Address: 5813 WAR ADMIRAL DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: JIMENEZ, JOSE R
Address: 18417 EASTWICK DR
City-St-Zip: TAMPA, FL 33647 US

Title: SEC
Name: JIMENEZ, JOSE L
Address: 31549 BUGLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: FAVIAN D. JIMENEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date