2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025434

Entity Name: BALMORY INTERNATIONAL SERVICES INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7790 NW 40TH ST DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

7790 NW 40TH ST P.O. BOX 840336
DAVIE, FL 33024 PEMBROKE PINES, FL 33084

FEI Number: 27-5542437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINA, NESTOR B 7790 NW 40TH ST DAVIE, FL 33024 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: PRES

 Name:
 MOLINA, NESTOR B

 Address:
 7790 NW 40TH ST

 City-St-Zip:
 DAVIE, FL 33024

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: NESTOR BALMORY MOLINA PRES 03/07/2012