

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029716

FILED
Apr 13, 2012
Secretary of State

Entity Name: BALANSE WALL PORTRAITS INC.

Current Principal Place of Business:

242 NW 183 ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

242 NW 183 ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 45-1257481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIOTT, CARLOS
350 NE 212 ST
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

AFAMEFUNA, EMEKAN A
350 NE 212 ST
NORTH MIAMI BEACH, FL 33179 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: EMEKAN AFAMEFUNA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AFAMEFUNA, EMEKAN A
Address: 350 NE 212 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: EMEKAN AFAMEFUNA

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date