

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038936

Entity Name: BAL 409 CORPORATION

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVE #409
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVE #409
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 99-0365519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUCARI, MARTIN
Address: 10295 COLLINS AVE #409
City-St-Zip: BAL HARBOR, FL 33154

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: MARTIN SUCARI

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date