

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: BALEN INTERNATIONAL CORP

Current Principal Place of Business:

5165 NW 105 COURT
DORAL, FL 33178

New Principal Place of Business:

9879 NNW 52 TERRACE
DORAL, FL 33178

Current Mailing Address:

5165 NW 105 COURT
DORAL, FL 33178

New Mailing Address:

9879 NNW 52 TERRACE
DORAL, FL 33178

FEI Number: 45-2642886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BALEN, BERNARDUS N
5165 NW 105 COURT
DORAL, FL 33178 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: VAN BALEN, BERNARDUS N
Address: 5165 NW 105 COURT
City-St-Zip: DORAL, FL 33178

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: BERNARDUS VAN BALEN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date