

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068748

Entity Name: BALZAMARAGUA, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

17321 SW 32ND CT
MIRAMAR, FL 33029 US

New Principal Place of Business:

1721 SANDESTIN WAY
ORLANDO, FL 32824 US

Current Mailing Address:

17321 SW 32ND CT
MIRAMAR, FL 33029 US

New Mailing Address:

1721 SANDESTIN WAY
ORLANDO, FL 32824 US

FEI Number: 45-2872026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINUEZA, JUAN J
17321 SW 32ND CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

VINUEZA, JUAN J
1721 SANDESTIN WAY
ORLANDO, FL 32824 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: JUAN VINUEZA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINUEZA, JUAN J
Address: 1721 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824 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: JUAN VINUEZA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date