

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091362

FILED
Dec 19, 2012
Secretary of State

Entity Name: BALTIC SEA INVESTMENTS CORP.

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD #705
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

1250 E HALLANDALE BEACH BLVD #705
HALLANDALE BEACH, FL 33009

FEI Number: 99-0370176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1250 E HALLANDALE BEACH BLVD #705
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

12/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMUDEZ, ALVARO
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: RIAL, JORGE
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: RIAL, DARIO
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: ALVARO BERMUDEZ

MGR

12/19/2012

Electronic Signature of Signing Officer or Director

Date