

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P28350

FILED
Aug 05, 2010
Secretary of State

Entity Name: BAL HAR 7F CORP.

Current Principal Place of Business:

999 COLLINS AVENUE
NO. 7F
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVENUE
NO. 7F
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0169051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: PD
Name: PRZEDBORSKI, FELIX
Address: 9999 COLLINS AVENUE, APT. 7F
City-St-Zip: BAL HARBOUR, FL 33154

Title: V
Name: PRZEDBORSKI, SERGE
Address: 101 WEST 67TH STREET, APT. PH-3A
City-St-Zip: NEW YORK, NY 10023

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: SERGE PRZEDBORSKI

V

08/05/2010

Electronic Signature of Signing Officer or Director

Date