

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036516

FILED
Mar 27, 2012
Secretary of State

Entity Name: BALLOONS ON THE BEACH, INC.

Current Principal Place of Business:

1450 LINCOLN RD
406
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1450 LINCOLN RD
406
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0411628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENETT, SARAH M
7340 SW 64 CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GREENE, CYNTHIA L
7340 SW 64 CT.
MIAMI, FL 33143 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: CYNTHIA GREENE

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LENETT, SARAH M
Address: 1450 LINCOLN ROAD - #406
City-St-Zip: MIAMI BEACH, FL 33139 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: SARAH M LENETT

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date