

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043863

Entity Name: BALMET HOLDINGS, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

C/O NORMAN LEVINE
901 NE 125TH STREET, SUITE 107
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

C/O NORMAN LEVINE
901 NE 125TH STREET, SUITE 107
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0436015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, NORMAN
901 NE 125TH STREET
SUITE 107
N MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MENDELL, LEONARD
Address: 1904 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD MENDELL

PDS

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date