

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014994

FILED
Feb 22, 2011
Secretary of State

Entity Name: BALTER PROPERTIES, INC.

Current Principal Place of Business:

12390 S.W. 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12390 S.W. 128TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0489114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTER, STEVEN
15130 SW 76TH COURT
MIAMI, FL 33158 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: STD
Name: BALTER, BETTY
Address: 7614 S.W. 102TH STREET APT#310
City-St-Zip: PINECREST, FL 33156

Title: PSD
Name: BALTER, STEVEN
Address: 15130 SW 76TH COURT
City-St-Zip: MIAMI, FL 33158

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: STEVEN BALTER

PSD

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date