

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058760

Entity Name: BALMIR CORP.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

3790 NW 11TH STREET
MIAMI, FL 33101

New Principal Place of Business:

Current Mailing Address:

PO BOX 14739
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0560857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVENEL, MELISSA L
7415 SW 52 CT
SUITE 120
MIAMI, FL 33143 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: D
Name: KOCH, THOMAS L T
Address: 6120 HOLABIRD AVE
City-St-Zip: BALTIMORE, MD 21224

Title: D
Name: HOUSE, DWAYNE A
Address: 613 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33136

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: DWAYNE HOUSE

D

06/18/2010

Electronic Signature of Signing Officer or Director

Date