## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P96000039100

City-St-Zip:

**Entity Name: BALINE INTERNATIONAL INC.** 

May 13, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5875 SW 46TH TERRACE MIAMI, FL 33155 US **Current Mailing Address: New Mailing Address:** 5875 SW 46TH TERRACE PO BOX 430081 S MIAMI, FL 33243 MIAMI, FL 33155 FEI Number: 65-0667860 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, EDUARDO 501 BRICKELL KEY DRIVE **STE 400** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition SCHOMBERG BARRAGAN, CAROLINE Name: Name: 5875 SW 46TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: ( ) Delete Title: **VPS** Title: () Change () Addition Name: BARRAGAN, LEONARD Name: 5875 SW 46TH TERRACE Address: Address: MIAMI, FL 33155

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: LEONARDO BARRAGAN **VPS** 05/13/2002