

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035899

Entity Name: BALDAN, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

245 SE 1ST ST.
STE. 438
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST ST.
STE. 438
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0748089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, JULIO V JR
1201 NE 191 ST STREET
#405
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GONCALVES, JULIO V JR
11120 NE 9 AVE
BISCAYNE PARK, FL 33161 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONCALVES, JULIO V JR
Address: 1201 NE 191 STREET, #405
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: M () Delete
Name: DOS SANTOS, LUIZ B
Address: 1201 NE 191 ST #405
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONCALVES, JULIO V JR
Address: 11120 NE 9 AVE
City-St-Zip: BISCAYNE PARK, FL 33161

Title: M (X) Change () Addition
Name: DOS SANTOS, LUIZ B
Address: 11120 NE 9 AVE
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIZ DOSSANTOS

M

02/01/2006

Electronic Signature of Signing Officer or Director

Date