

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035899

FILED
Jan 06, 2012
Secretary of State

Entity Name: BALDAN, INC.

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
11120 NE 9 AVE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

GONCALVES, JULIO V JR
1591 NE MIAMI GARDENS DR # 305
MIAMI, FL 33179 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: JG

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONCALVES, JULIO V JR
Address: 1591 NE MIAMI GARDENS DR # 305
City-St-Zip: MIAMI, FL 331779

Title: M
Name: DOS SANTOS, LUIZ B
Address: 5415 COLLINS AV
City-St-Zip: MIAMI BEACH, FL 33140

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: LD

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date