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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000096403

1. Corporation Name
BALCO CORPORATION



Principal Place of Business: 7707 CAMINO REAL UNIT B-111 MIAMI FL 33143-7164
 Mailing Address: 7707 CAMINO REAL UNIT B-111 MIAMI FL 33143-7164

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/12/1998

4. FEI Number: 65-0879121 Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 13206 SW 131 STREET. 22 City & State: MIAMI, FL 23 Zip: 33186. 24 Country: U.S.

2a. Mailing Address: 26 13206 SW 131 STREET. 27 City & State: MIAMI, FL 28 Zip: 33186. 29 Country: U.S.

9. Name and Address of Current Registered Agent
 VEGA, ALVARO A
 7707 CAMINO REAL UNIT B-111
 MIAMI FL 33143-7164

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VICE-PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VEGA, ALVARO A	1.2 NAME	
STREET ADDRESS	7707 CAMINO REAL UNIT B-111 13206 SW 131 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143-7164 MIAMI FL 33186	1.4 CITY-ST-ZIP	
TITLE	SECRETARY/TREASURER <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBOSA, ALVARO	2.2 NAME	
STREET ADDRESS	7707 CAMINO REAL UNIT B-111 13206 SW 131 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143-7164 MIAMI FL 33186	2.4 CITY-ST-ZIP	
TITLE	BARBOSA, ENRIQUE J. PRESIDENT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBOSA, ENRIQUE J.	3.2 NAME	
STREET ADDRESS	13206 SW 131 ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33186	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: _____ DAYTIME PHONE # _____
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1-1/98)