

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024613

Entity Name: BALOGH OUTLET, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

449 41ST ST
(REAR ENTRANCE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

449 41ST ST
(REAR ENTRANCE
MIAMI BEACH, FL 33140 US

New Mailing Address:

777 ARTHUR GODFREY ROAD, #400
MIAMI BEACH, FL 33140 US

FEI Number: 65-0902669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, PHILIP
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TEITELBAUM, ORLI
777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140 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: ORLI TEITELBAUM

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALOGH, ROBERT
Address: 777 ARTHUR GODFREY ROAD 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: COO
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY ROAD, #400
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: ORLI TEITELBAUM

COO

01/05/2012

Electronic Signature of Signing Officer or Director

Date