

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000074956

1. Entity Name

BALANCED INFORMATION SYSTEMS, CORP.

Principal Place of Business

C/O SOFIA POWELL-COSIO. P.A.
1390 BRICKELL AVE. SUITE 200
MIAMI FL 33131

Mailing Address

C/O SOFIA POWELL-COSIO. P.A.
1390 BRICKELL AVE. SUITE 200
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0962581

Applied For

Not Applicable

5. Certificate of Status Desired. ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALONSO-LOZANO, MARTIN
201 RACQUET CLUB ROAD, #S 210
WESTON FL 33326

7. Name and Address of New Registered Agent

Name C/O SOFIA POWELL-COSIO. P.A.

Street Address (P.O. Box Number is Not Acceptable)
1390 BRICKELL AVE. SUITE 200

City MIAMI, FL

Zip Code 33131

8. 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 Sofia Powell-Cosio

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME SUAREZ, PEDRO A
STREET ADDRESS 1390 BRICKELL AVE. SUITE 200
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PEDRO A SUAREZ

12-02-01

(525) 399-03 48

CR2E034 (10/00)

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