

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075218

Entity Name: BALI INTERNATIONAL, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 27-3826
BOCA RATON, FL 33427 US

New Principal Place of Business:

1355 W PALMETTO PK RD
269
BOCA RATON, FL 33486 US

Current Mailing Address:

P.O. BOX 27-3826
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0945984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RONALD R
15327 N.W. 60TH AVENUE
SUITE 215
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FIRESTONE, JEFFREY
1355 W PALMETTO PARK RD
269
BOCA RATON, FL 33486 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: JEFFREY FIRESTONE

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIRESTONE, JEFFREY
Address: 1355 W. PALMETTO PK RD #269
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY FIRESTONE

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date