2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026514

Entity Name: ANTONIO BALDAN AMERICA INC.

Current Principal Place of Business:

4500 BANYAN LANE MIAMI, FL 33137

Current Mailing Address:

4500 BANYAN LANE MIAMI, FL 33137 US

FEI Number: 65-1000984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STIMAMIGLIO, MATILDE 4500 BANYAN LANE MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC2722102464

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

NameSTIMAMIGLIO, MATILDENameSTIMAMIGLIO, ADOAddress4500 BANYAN LANEAddress4500 BANYAN LANECity-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

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: MATILDE STIMAMIGLIO

DIRECTOR

04/25/2014