2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031781

Entity Name: BALINT PROPERTIES, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY.

SUITE 300

BOCA RATON, FL 33432

Current Mailing Address:

87200 OVERSEAS HIGHWAY UNIT P-4 ISLAMORADA, FL 33036

FEI Number: 20-4440912 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALINT, MICHAEL K 87200 OVERSEAS HIGHWAY UNIT P-4 ISLAMORADA, FL 33036 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 Jan 15, 2016

Secretary of State

CC9013760504

Officer/Director Detail:

Title F

Name BALINT, MICHAEL K

Address 87200 OVERSEAS HIGHWAY, UNIT P-

4

City-State-Zip: ISLAMORADA FL 33036

SIGNATURE: MICHAEL K. BALINT

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/15/2016

Date