

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008809

Entity Name: BALERDI GROUP CORPORATION

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE # 510
MIAMI LAKES , FL 33014

Current Mailing Address:

8312 NW 142ND STREET
MIAMI LAKES, FL 33016-5750 US

FEI Number: 20-8487339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATTHEW ESTEVEZ, P.A.
9600 NW 25TH STREET 2A
MIAMI, FL 33172 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: MATTHEW ESTEVEZ

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CHIEF EXECUTIVE
 OFFICER
Name HERNANDEZ-BALERDI, MIGUEL A SR
Address 6625 MIAMI LAKES DRIVE
 SUITE # 510
City-State-Zip: MIAMI LAKES FL 33014

Title EXECUTIVE VICE PRESIDENT AND
 CHIEF OPERATING OFFICER
Name BALERDI-DUBROCQ, MIGUEL ANGEL
 JR.
Address 6625 MIAMI LAKES DRIVE
 SUITE # 510
City-State-Zip: MIAMI LAKES FL 33014

Title VICE PRESIDENT OF OPERATIONS
Name FERRER , DMITRIY SR.
Address 6625 MIAMI LAKES DRIVE
 SUITE # 510
City-State-Zip: MIAMI LAKES FL 33014

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: MIGUEL A HERNANDEZ-BALERDI

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date