

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2017
Secretary of State
CC3741830991

Entity Name: BALERDI GROUP CORPORATION

Current Principal Place of Business:

4967 SW 162 AVE
MIRAMAR, FL 33027

Current Mailing Address:

4967 SW 162 AVE
MIRAMAR, FL 33027 US

FEI Number: 20-8487339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK
7001 SW SW 87TH COURT
MIAMI, FL 33173 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

Officer/Director Detail :

Title DPT
Name HERNANDEZ- BALERDI, MIGUEL A SR
Address 19236 E. LAKE DR
City-State-Zip: HIALEAH FL 33015

Title VPD
Name BALERDI-DUBROCQ, MIGUEL A JR
Address 19236 E. LAKE DR
City-State-Zip: HIALEAH FL 33015

Title D
Name PEÑATE, JUAN C SR
Address 681 EAST 45 STREET
City-State-Zip: HIALEAH FL 33013

Title D
Name GOMEZ LOPEZ, ROGERS JR
Address 9682 FONTAINBLEAU BLV
APT 214
City-State-Zip: MIAMI FL 33172

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 ANGEL HERNANDEZ-BALERDI

PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date