

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008809

**FILED
Apr 22, 2019
Secretary of State
2403747631CC**

Entity Name: BALERDI GROUP CORPORATION

Current Principal Place of Business:

8312 NW 142ND STREET
MIAMI LAKES , FL 33027

Current Mailing Address:

8312 NW 142ND STREET
MIAMI LAKES, FL 33016 US

FEI Number: 20-8487339

Certificate of Status Desired: No

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

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HERNANDEZ- BALERDI, MIGUEL A SR
Address 4967 SW 162 AVENUE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name BALERDI-DUBROCQ, MIGUEL A JR
Address 7730 CAMINO REAL
 UNIT F108
City-State-Zip: MIAMI FL 33143

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

Title EXECUTIVE SECRETARY
Name DUBROCQ, JANET
Address 4967 SW 162 AVENUE
City-State-Zip: MIRAMAR FL 33027

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 HERNANDEZ-BALERDI

PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date