2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008809

Entity Name: BALERDI GROUP CORPORATION

Current Principal Place of Business:

8312 NW 142ND STREET MIAMI LAKES . FL 33016-5750

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 04/25/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT AND CHIEF EXECUTIVE Title Title

OFFICER

HERNANDEZ-BALERDI, MIGUEL A SR Name

8312 NW 142 ND ST Address

City-State-Zip: MIAMI LAKES FL 33016-5750

Title VICE PRESIDENT OF OPERATIONS FERRER VEDENINA, DMITRIY SR. Name

8312 NW 142 ND ST Address

City-State-Zip: MIAMI LAKES FL 33016-5750

FILED Apr 25, 2022

Secretary of State

1368635766CC

Date

CHIEF OPERATING OFFICER

BALERDI-DUBROCQ, MIGUEL ANGEL Name

EXECUTIVE VICE PRESIDENT AND

Address 8312 NW 142 ND ST

City-State-Zip: MIAMI LAKES FL 33016-5750

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 AND CHIEF **EXECUTIVE OFFICER**

04/25/2022