

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008809

FILED
Apr 29, 2015
Secretary of State
CC3930703543

Entity Name: BALERDI GROUP ENGINEERING CORPORATION

Current Principal Place of Business:

19236 E. LAKE DR
HIALEAH, FL 33015

Current Mailing Address:

19236 E. LAKE DR
HIALEAH, FL 33015

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 HERNANDEZ-DUBROCQ, MIGUEL A JR
Address 19236 E. LAKE DR
City-State-Zip: HIALEAH FL 33015

Title D
Name PEÑATE, JUAN C SR
Address 1171 WEST 28 ST APT # 5
City-State-Zip: HIALEAH FL 33018

Title D
Name GOMEZ LOPEZ, ROGERS JR
Address 10321 SW 24 ST #101
City-State-Zip: MIAMI FL 33165

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

DPT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date