

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059607

Entity Name: BALEN INTERNATIONAL CORP

Current Principal Place of Business:

10200 NW 52TH TERRACE
DORAL, FL 33178

Current Mailing Address:

10200 NW 52TH TERRACE
DORAL, FL 33178 US

FEI Number: 45-2642886

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAN BALEN, JORGE
10200 NW 52 TERRACE
DORAL, FL 33178 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: JORGE VAN BALEN

04/18/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name VAN BALEN, JORGE

Address 10200 NW 52TH TERRACE

City-State-Zip: DORAL FL 33178

Title DIRECTOR

Name SALMAN, AIDA M

Address 10200 NW 52TH TERRACE

City-State-Zip: DORAL FL 33178

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: JORGE VAN BALEN

PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date