

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059607

Entity Name: BALEN INTERNATIONAL CORP

Current Principal Place of Business:

4890 NW 102 AVE
#204
DORAL, FL 33178

Current Mailing Address:

4890 NW 102 AVE
#204
DORAL, FL 33178 US

FEI Number: 45-2642886

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAN BALEN, BERNARDUS N
4890 NW 102 AVE
#204
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: VAN BALEN BERNARDUS

04/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VAN BALEN, BERNARDUS N
Address 4890 NW 102 AVE
#204
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: VAN BALEN BERNARDUS

P

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date