

**2015 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:** No

**Name and Address of Current Registered Agent:**

VAN BALEN, BERNARDUS N  
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:** VAN BALEN BERNARDUS

04/27/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            VAN BALEN, BERNARDUS N  
Address        10200 NW 52TH TERRACE  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
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:** BERNARDUS VAN BALEN

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date