2018 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, 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 01/21/2018

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2018

Secretary of State

CC7690167958

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name VAN BALEN, JORGE Name SALMAN, AIDA M

Address 10200 NW 52TH TERRACE Address 10200 NW 52TH TERRACE

City-State-Zip: DORAL FL 33178 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.