

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000089371

Entity Name: BALENMAR 2 CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

FEI Number: 47-2251521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, MARIA
1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 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 D
Name NOVEBACI, CLAUDIO
Address 1881 79TH ST CSWAY APT 801
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title P
Name NOVEBACI, CLAUDIO
Address 1881 79TH ST CSWAY APT 801
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title VP
Name NOVEBACI, CLAUDIO
Address 1881 79TH ST CSWAY APT 801
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title S
Name NOVEBACI, CLAUDIO
Address 1881 79TH ST CSWAY APT 801
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title T
Name NOVEBACI, CLAUDIO
Address 1881 79TH ST CSWAY APT 801
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: CLAUDIO NOVEBACI

VP

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date