## 2018 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

WINNI BEACH, 1E 33133

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

FILED Mar 09, 2018

**Secretary of State** 

CC5258777496

Officer/Director Detail:

Title D Title P

Name NOVEBACI, CLAUDIO Name NOVEBACI, CLAUDIO

Address 1881 79TH ST CSWAY APT 801 Address 1881 79TH ST CSWAY APT 801

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTH BAY VILLAGE FL 33141

Title VP Title 5

Name NOVEBACI, CLAUDIO Name NOVEBACI, CLAUDIO

Address 1881 79TH ST CSWAY APT 801 Address 1881 79TH ST CSWAY APT 801

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTH BAY VILLAGE FL 33141

Title 7

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.