

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000101731

Entity Name: BALANCE MEDICAL MARIJUANA CO

Current Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARKAS, MICHAEL D
1111 LINCOLN ROAD
4TH FLOOR
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 MM
Name BALANCE LABS INC
Address 1111 LINCOLN ROAD 4TH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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: MICHAEL D. FARKAS

CEO

07/15/2016

Electronic Signature of Signing Officer/Director Detail

Date