2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014994

Entity Name: BALTER PROPERTIES, INC.

Current Principal Place of Business:

12390 S.W. 128TH STREET MIAMI, FL 33186

Current Mailing Address:

12390 S.W. 128TH STREET

MIAMI, FL 33186

FEI Number: 65-0489114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALTER, STEVEN 15130 SW 76TH COURT MIAMI, FL 33158 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 Feb 23, 2015

Secretary of State

CC7737577682

Officer/Director Detail:

Title STD Title PSD

Name BALTER, BETTY Name BALTER, STEVEN

Address 7614 S.W. 102TH STREET APT#310 Address 15130 SW 76TH COURT

City-State-Zip: PINECREST FL 33156 City-State-Zip: MIAMI FL 33158

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEVEN BALTER

PRESIDENT

02/23/2015

Date