2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004327

Entity Name: BALCRANK CORPORATION

Current Principal Place of Business:

115 REEMS CREEK RD WEAVERVILLE. NC 28787

Current Mailing Address:

115 REEMS CREEK RD WEAVERVILLE, NC 28787

FEI Number: 27-0396882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

City-State-Zip:

MURRELLS INLET SC 29576

Officer/Director Detail:

Title CP Title VPVC

Name MORATIEL, ALBERTO G Name MENDENHALL, C. ROY
Address POL IND PORCEYO 1-14 CAMINO DEL Address 539 OLD FIELD RD

FONTAN

City-State-Zip: 831 E-33392 GIJON SPAIN

Title SD

Name NOBLEJAS, RAMON

Address APARTADO 103 E33200 GIJON

ASTURIAS

City-State-Zip: SPAIN

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: C. ROY MENDENHALL

VPVC

03/21/2013

FILED Mar 21, 2013

Secretary of State

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