2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004327

Entity Name: BALCRANK CORPORATION

Current Principal Place of Business:

90 MONTICELLO RD WEAVERVILLE, NC 28787

Current Mailing Address:

90 MONTICELLO RD

WEAVERVILLE, NC 28787 US

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

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

POL IND PORCEYO 1-14 CAMINO DEL Address 539 OLE FONTAN 519 OLE OLE FONTAN 519

City-State-Zip: MURRELLS INLET SC 29576

Title TREASURER

Title SECRETARY

Name O'SHIELDS, VICKI

Name NOBLEJAS, RAMON Address 90 MONTICELLO RD

APARTADO 103 E33200 GIJON
ASTURIAS City-State-Zip: WEAVERVILLE NC 28787

City-State-Zip: SPAIN AL

Address

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: VICKI O'SHIELDS SECRETARY 03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 07, 2017

Secretary of State

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