

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004355

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** BALMORI ASSOCIATES, INC.

**Current Principal Place of Business:**

833 WASHINGTON ST  
2ND FLOOR  
NEW YORK, NY 10014

**New Principal Place of Business:**

**Current Mailing Address:**

833 WASHINGTON ST  
2ND FLOOR  
NEW YORK, NY 10014

**New Mailing Address:**

**FEI Number:** 06-1286819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BALMORI, DIANA  
Address: 833 WASHINGTON ST, 2ND FL  
City-St-Zip: NEW YORK, NY 10014

Title: SEC  
Name: NOBLE, CHRISTOPHER L  
Address: 1280 MASSACHUSETTS AVENUE  
City-St-Zip: CAMBRIDGE, MA 02140

Title: DIR  
Name: JAVIER, GONZALEZ-CAMPA  
Address: 300 W. 12TH ST, #5D  
City-St-Zip: NEW YORK, NY 10014

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: DIANA BALMORI

PRES

02/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date