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

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail

PRINCIPAL

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# F95000004355

Entity Name: BALMORI ASSOCIATES, INC.

Current Principal Place of Business:

833 WASHINGTON ST 2ND FLOOR NEW YORK, NY 10014

Current Mailing Address:

833 WASHINGTON ST 2ND FLOOR NEW YORK, NY 10014

FEI Number: 06-1286819

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

Officer/Director Detail :

Title	PRES	Title	SEC
Name	BALMORI, DIANA	Name	NOBLE, CHRISTOPHER L
Address	833 WASHINGTON ST, 2ND FL	Address	1280 MASSACHUSETTS AVENUE
City-State-Zip:	NEW YORK NY 10014	City-State-Zip:	CAMBRIDGE MA 02140
Title	DIR	Title	DIRECTOR
Name	JAVIER, GONZALEZ-CAMPA	Name	LAFAURIE-DEBANY, NOEMIE J
Address	190 6TH AVENUE #4RS	Address	531 E. 78TH STREET 2C
City-State-Zip:	NEW YORK NY 10014	City-State-Zip:	NEW YORK NY 10075

Certificate of Status Desired: No

FILED Jun 12, 2013 Secretary of State CC3038634174

> 06/12/2013 Date

Date