2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004355

Entity Name: BALMORI ASSOCIATES, INC.

Current Principal Place of Business:

584 BROADWAY **SUITE 1201**

NEW YORK, NY 10012

Current Mailing Address:

584 BROADWAY **SUITE 1201** NEW YORK, NY 10012 US

FEI Number: 06-1286819 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

FILED Mar 18, 2014

Secretary of State

CC2341623343

Officer/Director Detail:

PRES Title Title **SEC**

BALMORI, DIANA NOBLE, CHRISTOPHER L Name Name

584 BROADWAY, SUITE 1201 Address Address 1280 MASSACHUSETTS AVENUE

City-State-Zip: CAMBRIDGE MA 02140 City-State-Zip: NEW YORK NY 10012

Title **DIRECTOR** Title DIR

JAVIER, GONZALEZ-CAMPA Name LAFAURIE-DEBANY, NOEMIE J Name

Address 190 6TH AVENUE Address **531 E. 78TH STREET** #4RS 2C

NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10075 City-State-Zip:

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.

PRINCIPAL SIGNATURE: DIANA BALMORI

Electronic Signature of Signing Officer/Director Detail

03/18/2014 Date