

2015 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

Officer/Director Detail :

Title PRES
Name BALMORI, DIANA
Address 584 BROADWAY, SUITE 1201
City-State-Zip: NEW YORK NY 10012

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

Title DIR
Name JAVIER, GONZALEZ-CAMPA
Address 190 6TH AVENUE
 #4RS
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name LAFAURIE-DEBANY, NOEMIE J
Address 531 E. 78TH STREET
 2C
City-State-Zip: NEW YORK NY 10075

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

PRESIDENT

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date