

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046906

Entity Name: BALAZARA, INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

13501 SOUTH SHORE BLVD. STE #102
WELLINGTON, FL 33414

New Principal Place of Business:

12800 BUCKLAND STREET
WELLINGTON, FL 33414

Current Mailing Address:

13501 SOUTH SHORE BLVD. STE #102
WELLINGTON, FL 33414

New Mailing Address:

12800 BUCKLAND STREET
WELLINGTON, FL 33414

FEI Number: 65-1074772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CHRISTOPHER S
13501 SOUTH SHORE BLVD. STE #102
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VANCE, CHRISTOPHER S
12800 BUCKLAND STREET
WELLINGTON, FL 33414 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: CHRISTOPHER S VANCE

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VANCE, CHRISTOPHER S
Address: 12800 BUCKLAND STREET
City-St-Zip: WELLINGTON, FL 33414

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: CHRISTOPHER S VANCE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date