2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091362

Entity Name: BALTIC SEA INVESTMENTS CORP.

Current Principal Place of Business:

1062 NW 1ST COURT

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1062 NW 1ST COURT

HALLANDALE BEACH, FL 33009 US

FEI Number: 99-0370176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT 1062 NW 1ST COURT HALLANDALE BEACH, FL 33009 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 05, 2013

Secretary of State

CC8517657693

Officer/Director Detail:

Title D Title D

Name BERMUDEZ, ALVARO Name RIAL, JORGE

Address 1062 NW 1ST COURT Address 1062 NW 1ST COURT

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title D

Name RIAL, DARIO

Address 1062 NW 1ST COURT

City-State-Zip: HALLANDALE BEACH FL 33009

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.

D

SIGNATURE: BERMUDEZ, ALVARO-RIAL, JORGE-RIAL, DARIO

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date