2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000070491

Entity Name: BALBOA MOTORS INC

Current Principal Place of Business:

16562 SW 82 TER MIAMI, FL 33193

Current Mailing Address:

16562 SW 82 TER MIAMI, FL 33193 US

FEI Number: 87-2110625

Name and Address of Current Registered Agent:

CRUZ PEREZ, RAFAEL 16562 SW 82 TER MIAMI, FL 33193 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 :

TitlePNameCRUZ PEREZ, RAFAELAddress16562 SW 82 TERCity-State-Zip:MIAMI FL 33193

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: RAFAEL CRUZ PEREZ

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2024 Secretary of State 2463312140CC

Certificate of Status Desired: Yes

Date