

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 01/18/2018 13:38:10

#### BUSINESS INFORMATION

**BUSINESS NAME** : BALOSSO, INC.  
**CONTROL NUMBER** : 17115405  
**BUSINESS TYPE** : Domestic Profit Corporation

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 6535 WHITE MILL RD, FAIRBURN, GA, 30134, USA  
**REGISTERED AGENT NAME** : Marilyn Lewis  
**REGISTERED OFFICE ADDRESS** : 5532 Old National Hwy, Bldg. G, Ste. 250A, Fulton, Atlanta, GA, 30349, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 6595 YOUNG STREET, DOUGLASVILLE, GA, 30134, USA  
**REGISTERED AGENT NAME** : Marilyn Lewis  
**REGISTERED OFFICE ADDRESS** : 5532 Old National Hwy, Bldg. G, Ste. 250A, Fulton, Atlanta, GA, 30349, USA

| <b>OFFICER</b>   | <b>TITLE</b> | <b>ADDRESS</b>                                  |
|------------------|--------------|---|
| MICHEL VENTURINI | CEO          | 6595 YOUNG STREET, DOUGLASVILLE, GA, 30134, USA |
| MICHEL VENTURINI | CFO          | 6595 YOUNG STREET, DOUGALSVILLE, GA, 30134, USA |
| MICHEL VENTURINI | Secretary    | 6595 YOUNG STREET, DOUGLASVILLE, GA, 30134, USA |

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : MARILYN LEWIS  
**AUTHORIZER TITLE** : Attorney In Fact