

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001528

Entity Name: BATANGA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0966132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, MANNY
2121 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: URBINA, RAFAEL
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO
Name: MANNY, BORGES
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CARMEN, SCARPA
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KIM, JOHN
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ROSENBERG, STEVEN
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BOEHM, BRUCE
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: MANNY BORGES

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date