

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03738

FILED
Feb 16, 2010
Secretary of State

Entity Name: BATAN MIAMI CORP.

Current Principal Place of Business:

C/O PACIFIC R E MGMT CORP
396 ALHAMBRA CIR 100
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O PACIFIC R E MGMT CORP
396 ALHAMBRA CIR 100
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 13-3227527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI,WALD,BIONDO,MATTHEWS & MORENO, PA
TWO ALHAMBRA PLAZA PINTHOUSE 1B
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEL CARMEN MORLA, MARIA
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: ISAIAS, ROBERTO
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: ISAIAS, WILLIAM
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: MIAMI, FL 33134

Title: DS
Name: ISAIAS, ESTEFANO
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: MIAMI, 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: PEDRO REYES

MR

02/16/2010

Electronic Signature of Signing Officer or Director

Date