

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03738

FILED
Mar 14, 2011
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:

C/O PACIFIC R E MGMT CORP
1728 S.W. CORAL WAY SUITE 800
MIAMI, FL 33145

Current Mailing Address:

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

New Mailing Address:

C/O PACIFIC R E MANAGEMENT CORP
1728 S.W. CORAL WAY SUITE 800
MIAMI, FL 33134

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

OFFICERS AND DIRECTORS:

Title: P
Name: DEL CARMEN MORLA, MARIA
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: DVP
Name: ISAIAS, ROBERTO
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: DT
Name: ISAIAS, WILLIAM
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: DS
Name: ISAIAS, ESTEFANO
Address: 1728 S.W. CORAL WAY SUITE 800
City-St-Zip: MIAMI, FL 33145

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

SR

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date