2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045675

Entity Name: R. BATALLA CORP.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20335 W. COUNTRY CLUB DRIVE UNIT 2201 NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

1450 MADRUGA AVE #408 CORAL GABLES, FL 33146

FEI Number: 58-2244233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE L 1450 MADRUGA AVE STE 408 CORAL GABLES, FL 33146 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 Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: DE BATALLA, ANA ISABEL G

Address: 20335 W. COUNTRY CLUB DR., #UNIT 2201

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VPS

Name: BATALLA, JULIAN A

Address: 20335 W. COUNTRY CLUB DR., #UNIT 2201

City-St-Zip: NORTH MIAMI BEACH, FL 33180

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.

Ρ

SIGNATURE: ANA ISABEL G. DE BATALLA

04/26/2012