

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045681

FILED
Apr 29, 2008
Secretary of State

Entity Name: B.A.T.A. CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVE.
211
CORAL GABLES, FL 33146

New Mailing Address:

1450 MADRUGA AVE.
408
CORAL GABLES, FL 33146

FEI Number: 65-0678370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1570 MADRUGA AVE.
STE. 211
CORAL GABLES, FL 33146 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DE BATALLA, ANA ISABEL G
Address: 20335 W. COUNTRY CLUB DRIVE, #2201
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VPS () Delete
Name: BATALLA, JULIAN A
Address: 20335 W. COUNTRY CLUB DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA ISABEL G. DE BATALLA

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04/29/2008

Electronic Signature of Signing Officer or Director

Date