

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072340

Entity Name: BATYAM CORP

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

540 NW 165 STREET ROAD
310
MIAMI, FL 33169

New Principal Place of Business:

301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

540 NW 165 STREET ROAD
310
MIAMI, FL 33169

New Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMUS INVESTMENT GROUP, LLC
540 NW 165 STREET ROAD
310
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTOUT, EDMOND
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: MATTOUT MANN, SONI
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EDMOND MATTOUT

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date