

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03738

FILED
Mar 08, 2013
Secretary of State
CC1574871211

Entity Name: BATAN MIAMI CORP.

Current Principal Place of Business:

1728 S.W. CORAL WAY
SUITE 800
MIAMI, FL 33145

Current Mailing Address:

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

FEI Number: 13-3227527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI,WALD,BIONDO,MATTHEWS & MORENO, PA
TWO ALHAMBRA PLAZA PINTHOUSE 1B
MIAMI, FL 33134 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ISAIAS , LUIS N
Address 1728 S.W. CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

Title DIRECTOR, VP
Name ISAIAS, ANDRES
Address 1728 S.W. CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

Title DIRECTOR, VP
Name ISAIAS-ARELLANO, WILLIAM
Address 1728 S.W. CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

Title VP, TREASURER, SECRETARY
Name MORLA, MARIA C
Address 1728 S.W. CORAL WAY
SUITE 800
City-State-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: MARIA C MORLA

VP/T/S

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date