

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03738

Entity Name: BATAN MIAMI CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-3227527

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORENO, CRISTINA PA
2600 DOUGLAS ROAD
SUITE 304
CORAL GABLES, 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 MORLA

**VP, TREASURER,
SECRETARY**

01/28/2022

Electronic Signature of Signing Officer/Director Detail

Date