2014 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:

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

FEI Number: 13-3227527

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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, VP
Name	ISAIAS , LUIS N	Name	ISAIAS, ANDRES
Address	1728 S.W. CORAL WAY SUITE 800	Address	1728 S.W. CORAL WAY SUITE 800
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title	DIRECTOR. VP	Title	VP. TREASURER. SECRETARY
Name	ISAIAS-ARELLANO WILLIAM	Name	
Hamo		Hamo	
Address	1728 S.W. CORAL WAY SUITE 800	Address	1728 S.W. CORAL WAY SUITE 800
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title Name Address	MIAMI FL 33145 DIRECTOR, VP ISAIAS-ARELLANO, WILLIAM 1728 S.W. CORAL WAY SUITE 800	Title Name Address	MIAMI FL 33145 VP, TREASURER, SECRETARY MORLA, MARIA C 1728 S.W. CORAL WAY SUITE 800

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 DEL CARMEN MORLA

VP

02/11/2014

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No