

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045681

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

Current Principal Place of Business:

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

Current Mailing Address:

1450 MADRUGA AVE.
408
CORAL GABLES, FL 33146

FEI Number: 65-0678370

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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: ANA ISABEL G. DE BATALLA

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date