

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H03738

FILED
Nov 09, 2009
Secretary of State**Entity Name:** BATAN MIAMI CORP.**Current Principal Place of Business:**C/O PACIFIC R E MGMT CORP
396 ALHAMBRA CIR 100
MIAMI, FL 33145 US**New Principal Place of Business:**C/O PACIFIC R E MGMT CORP
396 ALHAMBRA CIR 100
MIAMI, FL 33134 US**Current Mailing Address:**C/O PACIFIC R E MGMT CORP
396 ALHAMBRA CIR 100
MIAMI, FL 33145 US**New Mailing Address:**C/O PACIFIC R E MGMT CORP
396 ALHAMBRA CIR 100
MIAMI, FL 33134 US**FEI Number:** 13-3227527**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURAI,WALD,BIONDO,MATTHEWS & MORENO, PA
TWO ALHAMBRA PLAZA PINTHOUSE 1B
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL CARMEN MORIA, MARIA
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: ISAIAS, ROBERTO
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: ISAIAS, WILLIAM
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: MIAMI, FL 33134

Title: DS () Delete
Name: ISAIAS, ESTEFANO
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CARMEN MORLA, MARIA
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA DEL CARMEN MORLA

DP

11/09/2009

Electronic Signature of Signing Officer or Director

Date