

AMENDED

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

 06-23-2004 90001 016 ****61.25
P01000040248

DOCUMENT # P01000040248

1. Entity Name

BATALLA, CORP.


 Principal Place of Business
4095 SW 137 AVENUE #1
MIAMI FL 33175

 Mailing Address
4095 SW 137 AVENUE #1
MIAMI FL 33175

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1099863

Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

 HIDALGO, ANA
11519 SW 6TH STREET
MIAMI FL 33174

Name NIURKA I. HIDALGO

Street Address (P.O. Box Number is Not Acceptable)
11519 SW 6TH STREET

MIAMI FL 33174

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Niurka I. Hidalgo*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

 FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

 9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

 P HIDALGO, ANA
11519 SW 6TH STREET
MIAMI FL

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

 VP MACHADO, ONELIA
11519 SW 6TH STREET
MIAMI FL

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

 TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

 TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

 TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

 TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition

 NIURKA I HIDALGO
11519 SW 6TH STREET
MIAMI, FL 33174

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

 TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

 TITLE NAME
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CITY-ST-ZIP

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 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

 TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Niurka I. Hidalgo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 4/17/04 786-8593300
Date Daytime Phone

FILED

04 JUN 28 PM 1:42

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
54058485


MOORE CR2E034 (11/03)

Attachment

66427156

PO1000040248

54058485

Miami, May 17, 2004

Dear Sir or Madam:

I Ana M. Hidalgo, SS Number 591-32-4204 will like to transfer my business Santa Fe Grill DBA Batalla Corp. to my daughter Niurka I. Hidalgo with SS Number 591-32-4210. I'm giving it to her as a gift, no sale has been made and I have not received any income from her on this transaction.

If you need any other information regarding the above mater, please do not hesitate to contact me at your convenience.

Respectfully yours,

Ana M. Hidalgo

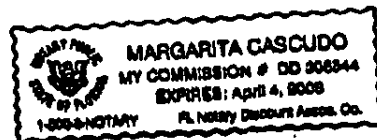
Ana M. Hidalgo
SS # 591-32-4204
305-223-0509

Niurka I. Hidalgo

Niurka I. Hidalgo
SS # 591-32-4210
786-859-3305

Seen & Subscribed before me
This June 03rd, 2004

Margarita Cascudo



NOTARY PUBLIC