2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P01000073550

Entity Name: BAT HOLDING, CO.

Current Principal Place of Business:

10621 N KENDALL DR STE 121
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10621 N KENDALL DR STE 121
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1130944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, MATTHEW W
10621 N KENDALL DR STE 121
MIAMI, FL 33176 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: DPT
Name: TORRES, MATTHEW W
Address: 10621 N KENDALL DR STE 121
City-St-Zip: MIAMI, FL 33176

Title: DVS
Name: BABUN, LIZETTE M
Address: 10621 N KENDALL DR STE 121
City-St-Zip: MIAMI, FL 33176

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: MATTHEW W. TORRES P 01/31/2012

Electronic Signature of Signing Officer or Director Date