

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074641

Entity Name: LENNON BATISTA, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

11101 SW 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

3071 SW 4 ST
MIAMI, FL 33135

Current Mailing Address:

11101 SW 184TH STREET
MIAMI, FL 33157

New Mailing Address:

3071 SW 4TH STREET
MIAMI, FL 33135

FEI Number: 65-1131557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, KEVIN
11101 SW 184TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LENNON, KEVIN
3071 SW 4TH STREET
MIAMI, FL 33135 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

05/02/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENNON, KEVIN
Address: 3071 SW 4 ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: BATISTA, REINALDO
Address: 3071 SW 4 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN LENNON

Electronic Signature of Signing Officer or Director

MR.

05/02/2008

Date