2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074641

FILED Jun 16, 2009 Secretary of State

Entity Name: LENNON BATISTA, INC. **Current Principal Place of Business: New Principal Place of Business:** 3071 SW 4 ST MIAMI, FL 33135 **Current Mailing Address: 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: Name and Address of New Registered Agent: LENNON, KEVIN 3071 SW 4TH STREET MIAMI, FL 33135 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LENNON, KEVIN Name: Name: 3071 SW 4 ST Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: () Delete Title: Title: () Change () Addition BATISTA, REINALDO Name: Name: 3071 SW 4 ST Address: Address: MIAMI, FL 33135 City-St-Zip: 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 06/16/2009 D