2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108463

Entity Name: BATRINA PROPERTIES INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1048 STRATFORD AVENUE 1048 STRATFORD AVE BRONX, NY 10472 BRONX, NY 10472

Current Mailing Address: New Mailing Address:

1048 STRATFORD AVENUE BRONX, NY 10472

FEI Number: 43-1978535 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:

PERSAUD, DEVON PERSAUD, DEVON PRES
4214 MENDENWOOD LANE
ORLANDO, FL 32826 US ORLANDO, FL 32826 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: DEVON PERSAUD 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERSAUD, DEVON
Address: 1048 STRATFORD AVENUE

City-St-Zip: BRONX, NY 10472

Title: Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: PERSAUD, DEVON PRES Address: 1048 STRATFORD AVENUE

City-St-Zip: BRONX, NY 10472

Title: SECT () Change (X) Addition
Name: PERSAUD, SHANKER SECTY
Address: 1048 STRATFORD AVE
City-St-Zip: BRONX, NY 10472 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEVON PERSAUD PRES 01/18/2005