2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133595

FILED Mar 15, 2011 Secretary of State

Entity Name: BATISTA SECURITY AND INVESTIGATIONS, INC.

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

1510 S.W. 27TH AVENUE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2525 SW 25 AVE. 2525 SW 25 AVE. MIAMI, FL 33133 US

FEI Number: 25-1902938 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:

BATISTA, NANCY 2525 S.W. 25TH AVENUE MIAMI, FL 33133 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 Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 BATISTA, NANCY

 Address:
 2525 SW 25 AVE.

 City-St-Zip:
 MIAMI, FL 33133

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: NANCY BATISTA PRES 03/15/2011