

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029193

Entity Name: BTA CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVENUE
SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

1111 LINCOLN RD
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1 SE 3RD AVENUE
SUITE 3150
MIAMI, FL 33131

New Mailing Address:

1111 LINCOLN RD
SUITE 700
MIAMI BEACH, FL 33139

FEI Number: 20-0241142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ALEJANDRO PRES
1 SE 3RD AVENUE
SUITE 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, FRANCISCO FIN CON
1111 LINCOLN RD STE 700
SUITE 700
MIAMI BEACH, FL 33139 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: FRANCISCO DIAZ

05/01/2008

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:

Title: D, O () Delete
Name: BACHRACH, GREG VP
Address: 1 SE 3RD AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: EVANS, DAVID
Address: 1 SE 3RD AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: D, O () Delete
Name: GUTIERREZ, ALEX VP S T
Address: 1 SE 3RD AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KING, NIGEL
Address: 1 SE 3RD AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: O () Delete
Name: AYUB, CLAUDIO VP
Address: 1 SE 3RD AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, DAVID PRES.
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: KING, NIGEL
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: AYUB, CLAUDIO VP SALE
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: GONZALEZ, ANDRES VP OP
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: BACHRACH, GREG EXEC VP
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Change (X) Addition
Name: DIAZ, FRANCISCO FIN CON
Address: 1111 LINCOLN RD STE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCISCO DIAZ

O

05/01/2008

Electronic Signature of Signing Officer or Director

Date