

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060965

Entity Name: BAT ELOHIM INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

17255 SW 95 AVE
J-223
MIAMI, FL 33157

New Principal Place of Business:

12310 SW 110 ST
MIAMI, FL 33186

Current Mailing Address:

17255 SW 95 AVE
J-223
MIAMI, FL 33157

New Mailing Address:

12310 SW 110 ST
MIAMI, FL 33186

FEI Number: 27-0115899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUMADA, MILAGROS R
17255 SW 95 AVE
J-223
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

AHUMADA, MILAGROS R
12310 SW 110 ST
MIAMI, FL 33186 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: MILAGROS AHUMADA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHUMADA, MILAGROS R
Address: 17255 SW 95 AVE J-223
City-St-Zip: MIAMI, FL 33157

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHUMADA, MILAGROS R
Address: 12310 SW 110 ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: NAVARRO, ALBERTO J
Address: 12310 SW 110 ST
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: MONGRUT, JORGE B
Address: 12310 SW 110 ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MILAGROS AHUMADA

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date