

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079652

FILED
Apr 28, 2011
Secretary of State

Entity Name: BATIA DAYAN ENTERPRISES, INC.

Current Principal Place of Business:

4233 GRIFFIN RD
FTL LAUDERDALE, FL 33004

New Principal Place of Business:

Current Mailing Address:

3774 SW 49 PL
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 56-2588777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, BATIA
4233 GRIFFIN RD
HOLLYWOOD, FL 33004 US

Name and Address of New Registered Agent:

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: P
Name: DAYAN, BATIA
Address: 3774 SW 49 PL
City-St-Zip: HOLLYWOOD, FL 33312

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: BATIA DAYAN

MS

04/28/2011

Electronic Signature of Signing Officer or Director

Date