2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000001016

Entity Name: BATLLE CONSULTING, INC.

FILED May 25, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 232 SW 159 WAY SUNRISE, FL 33326 US **Current Mailing Address: New Mailing Address:** 232 SW 159 WAY SUNRISE, FL 33326 US FEI Number: 26-1675883 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: BATLLE, MARCELLE 232 SW 159 WAY SUNRISE, FL 33326 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 BATLLE, MARCELLE

 Address:
 232 SW 159 WAY

 City-St-Zip:
 SUNRISE, FL 33326 US

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: MARCELLE BATLLE PRES 05/25/2012