

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052487

FILED
Feb 13, 2011
Secretary of State

Entity Name: BATVIL CONSTRUCTION, INC.

Current Principal Place of Business:

13810 SW 50TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13810 SW 50TH TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-2905154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, ELIZABETH
13810 SW 50TH TERRACE
MIAMI, FL 33175 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: DPT
Name: VILTRES, RAUL
Address: 13810 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: DPS
Name: BATISTA, ELIZABETH
Address: 13810 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33175

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: ELIZABETH BATISTA

DPS

02/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date