

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085083

Entity Name: BAHTENIAL CORP

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

21200 POINT PLACE  
402  
AVENTURA, FL 33180 US

## Current Mailing Address:

21200 POINT PLACE  
402  
AVENTURA, FL 33180 US

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
1050  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
1050  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUENOS, NATALIA  
21200 POINT PLACE  
402  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BUENOS, NATALIA  
2121 PONCE DE LEON BLVD.  
1050  
CORAL GABLES, FL 33134 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: NB

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BUENOS, NATALIA  
Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP  
Name: BUENOS, ROBERTO N  
Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134 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: NB

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date