2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058579

Entity Name: BATISTA REALTY INVESTMENTS, INC

US

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 SE OCEAN BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

43 SE OCEAN BLVD PO BOX7247

STUART, FL 34994 PORT ST LUCIE, FL 34953

FEI Number: 45-2622697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIVI, SERGIO 43 SE OCEAN BLVD STUART, FL 34994

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: PSD

Name: BATISTA, JULIO
Address: 53 STUYVESANT AVE
City-St-Zip: LYNDHURST, NJ 07071

Title:

Name: BATISITA, GUILHERME Address: 122 PARK AVE City-St-Zip: ISELIN, NJ 08830

Title: D

Name: LIMA, DIANA Address: 15210 AMBERLY DR City-St-Zip: TAMPA, FL 33647

Title:

 Name:
 MARTINEZ, ALEXANDER

 Address:
 207 WEST 109TH ST

 City-St-Zip:
 NEW YORK, NY 10025

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: JULIO BATISTA PSD 05/01/2012