

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086610

Entity Name: BATABANO GROUP II, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1740 PALM AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1740 PALM AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 45-3528492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ALEXIS
1414 NW 31 AVENUE
MIAMI, FL 33125 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: D
Name: MEDEROS, ALEXIS
Address: 1414 NW 31 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: PD
Name: PENA, LUIS
Address: 5055 COLLINS AVENUE., APT. #10B
City-St-Zip: MIAMI BEACH, FL 33140

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: LUIS PENA

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date