

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044393

Entity Name: BATO PRODUCTIONS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14879 NE 20 AVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14879 NE 20 AVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0695634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
1428 NE 163RD ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
685 NE 126 ST
N MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PHILIPPEAUX, TAMARA
Address: 14879 NE 20 AVE
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: PHILIPPEAUX, JEAN R
Address: 14879 NE 20 AVENUE
City-St-Zip: MIAMI, FL 33181

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: TAMARA PHILIPPEAUX

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date