2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069520

Entity Name: JOSEBATALLA, INC.

FILED Mar 24, 2009 Secretary of State

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

2426 N. DIXIE HIGHWAY 3471 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33305 US

SUITE 404

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2426 N. DIXIE HIGHWAY 3471 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33305 US

SUITE 404

FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0730390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATALLA, JOSE MR. BATALLA, JOSE MR. 2426 N. DIXIE HIGHWAY 3471 NORTH FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33305 US SUITE 404

FT. LAUDERDALE, FL 33306 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: JOSE BATALLA 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BATALLA, JOSE Name: Name: BATALLA, JOSE

2426 N. DIXIE HIGHWAY Address: 3471 NORTH FEDERAL HIGHWAY, SUITE 404 Address:

City-St-Zip: FT. LAUDERDALE, FL 33305 US City-St-Zip: FT. LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE BATALLA PD 03/24/2009