

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087301

Entity Name: BETANCUR HOLDINGS, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

3401 N FEDERAL HWY STE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3401 N FEDERAL HWY STE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 35-2181319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, ALVARO
3401 N FEDERAL HWY STE 101
BOCA RATON, FL 33431 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: P
Name: BETANCUR, ALVARO
Address: 3401 N FEDERAL HWY STE 101
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: AGUDELO, PAULA A
Address: 581 PHILLIPS DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: BETANCUR, CECILIA
Address: 3401 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: BETANCUR, ROSA
Address: 6161 NW 2ND AVE #416
City-St-Zip: BOCA RATON, FL 33487

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: PAULA AGUDELO

VP

07/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date