

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083937

FILED
Mar 18, 2011
Secretary of State

Entity Name: BTS NORTH, INC.

Current Principal Place of Business:

5325 NW 77TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5325 NW 77TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0572327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: PVST
Name: CAPRIO, ROBERT
Address: 6285 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D
Name: CAPRIO, ROBERT
Address: 6285 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: ROBERT L CAPRIO

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date