

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018721

FILED
Mar 22, 2011
Secretary of State

Entity Name: BETMOR INTERNATIONAL CONSULTING GROUP INC.

Current Principal Place of Business:

3901 NW 79TH AVENUE
250
DORAL, FL 33166

New Principal Place of Business:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131

Current Mailing Address:

6721 SOUTHWEST 7TH STREET
MIAMI, FL 33144

New Mailing Address:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131

FEI Number: 22-3976585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPV
Name: BETANCOURT, JUAN J
Address: 6721 SW 7 STREET
City-St-Zip: MIAMI, FL 33144

Title: DST
Name: BETANCOURT, ARLEEN A
Address: 6721 SW 7 STREET
City-St-Zip: MIAMI, FL 33144

Title: DVP
Name: BETANCOURT, ARLEEN A
Address: 6721 SW 7 STREET
City-St-Zip: MIAMI, FL 33144

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: ARLEEN A. BETANCOURT

DVP

03/22/2011

Electronic Signature of Signing Officer or Director

Date