

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035574

FILED
Feb 28, 2011
Secretary of State

Entity Name: CARLOS BETANCOURT, INC.

Current Principal Place of Business:

283 NE 86TH STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

283 NE 86TH STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
COOPER CITY, FL 33328 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: PSD
Name: BETANCOURT, CARLOS
Address: 283 NE 86TH STREET
City-St-Zip: EL PORTAL, FL 33138

Title: VD
Name: BETANCOURT, ENRIQUE
Address: 283 NE 86TH STREET
City-St-Zip: EL PORTAL, FL 33138

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: CARLOS BETANCOURT

_____ Electronic Signature of Signing Officer or Director

MR

02/28/2011

_____ Date