

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087301

FILED
Apr 23, 2008
Secretary of State

Entity Name: BETANCUR HOLDINGS, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO BETANCUR

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date