

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087301

**FILED
Oct 28, 2019
Secretary of State
1178369108CC**

Entity Name: BETANCUR HOLDINGS, INC.

Current Principal Place of Business:

3401 N FEDERAL HWY
SUITE 211
BOCA RATON, FL 33431

Current Mailing Address:

3401 N FEDERAL HWY
SUITE 211
BOCA RATON, FL 33431 US

FEI Number: 35-2181319

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BETANCUR, ALVARO DR.
3401 N FEDERAL HWY
SUITE 212
BOCA RATON, FL 33431 US

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: ALVARO BETANCUR

10/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BETANCUR, ALVARO DR.
Address 3401 N FEDERAL HWY
 SUITE 212
City-State-Zip: BOCA RATON FL 33431

Title VP
Name TORO, DORA
Address 3401 N.FEDERAL HWY
 SUITE 101
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE SECRETARY
Name BETANCUR, CECILIA
Address 3401 N.FEDERAL HWY
 SUITE 213
City-State-Zip: BOCA RATON FL 33431

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: ALVARO BETANCUR

PRESIDENT

10/28/2019

Electronic Signature of Signing Officer/Director Detail

Date