2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087301

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

DOO/(10/(1014, 12 00+01 00

FEI Number: 35-2181319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETANCUR, ALVARO DR. 3401 N FEDERAL HWY SUITE 211 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 01/12/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name BETANCUR, ALVARO DR. Name TORO, DORA

Address 3401 N FEDERAL HWY Address 3401 N.FEDERAL HWY

SUITE 211 SUITE 101

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE SECRETARY

Name BETANCUR, CECILIA A

Address 3401 N.FEDERAL HWY

SUITE 213

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: ALVARO BETANCUR

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.

FILED Jan 12, 2021

Secretary of State

1990315477CC