

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733029

FILED
Apr 16, 2007
Secretary of State

Entity Name: BET BREIRA, INC.

Current Principal Place of Business:

9400 SW 87 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9400 SW 87 AVENUE
MIAMI, FL 331762444 US

New Mailing Address:

FEI Number: 59-1629361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, THEODORE
9400 S. DADELAND BLVD.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHERI, LIEBERMAN
9400 SW 87 AVE
MIAMI, FL 33176 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: SHERI LIEBERMAN

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYER, THEODORE
Address: 9400 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: LIEBERMAN, SHERI
Address: 9400 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: GUENTHER, JOYCE
Address: 9400 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: SOKOLOW, CAROL
Address: 9400 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIEBERMAN, SHERI
Address: 9400 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: PANTER, MITCH
Address: 9400 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERI LIEBERMAN

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date