

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005380

Entity Name: BTS GROUP, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

2620 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2620 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1096671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL LA PENA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE STE. 705
MIAMI, FL 33131 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: VPD () Delete
Name: OLLOQUI, RAFAEL
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: PROANO, ANDRES
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: DE LA PENA D, LEONCIO E
Address: 601 BRICKELL KEY DRIVE STE. 705
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: OLLOQUI, RICARDO
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: PROANO, ANDRES
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DE LA PENA D, LEONCIO E
Address: 601 BRICKELL KEY DRIVE STE. 705
City-St-Zip: MIAMI, FL 33131

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: S/ ANDRES PROANO

TSD

11/21/2008

Electronic Signature of Signing Officer or Director

Date