

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F30463

FILED
Aug 03, 2010
Secretary of State

Entity Name: BETANCOURT, CASTELLON ASSOCIATES, INC.

Current Principal Place of Business:

7051 S.W. 12 STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7051 S.W. 12 STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2099895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, RAMIRO A
7051 S.W. 12 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SOHAN R. DINDYAL

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARIN-ANDRES, FRANCISCO
Address: 9725 NW 117 AVE STE 105
City-St-Zip: MIAMI, FL 33178 US

Title: DIR
Name: BRAVAR, LAURO
Address: 9725 NW 117 AVE STE 105
City-St-Zip: MIAMI, FL 33178 US

Title: DIR
Name: ARELLANO, AGUSTIN R SR.
Address: 7051 SW 12 STREET
City-St-Zip: MIAMI, FL 33144 US

Title: DIR
Name: MARTINEZ, IGNACIO
Address: 9725 NW 117 AVE STE 105
City-St-Zip: MIAMI, FL 33178 US

Title: DIR
Name: AGULLO, ARTURO
Address: 9725 NW 117 AVE STE 105
City-St-Zip: MIAMI, FL 33178 US

Title: SEC
Name: SOTOMAYOR, MIREN
Address: 9725 NW 117 AVE STE 105
City-St-Zip: MIAMI, FL 33178 US

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: MIREN SOTOMAYOR

SEC

08/03/2010

Electronic Signature of Signing Officer or Director

Date



Betancourt • Castellon Associates
construction managers • Q80013646

F30463
8-3-10

August 4, 2010

Florida Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document No. F30463
Betancourt, Castellon Associates, Inc.

Dear Sir or Madam:

Please accept this letter as authorization to include the following Officers in addition to the Board of Directors already listed in our Amended Annual Corporate Report filed August 3rd, 2010.

Officers:

Ramiro Betancourt
President
7051 SW 12 Street
Miami, FL 33144
(305) 598-2932

Agustin R. Arellano Sr.
Vice President
7051 SW 12 Street
Miami, FL 33144
(305) 994-9901

Agustin R. Arellano Jr.
Vice President
7051 SW 12 Street
Miami, FL 33144
(305) 994-9901

Miren Sotomayor
Treasurer/ Secretary
9725 NW 117th Ave
STE 105
Miami, FL 33178
(305) 884-9450

Should you have any questions or need additional information, please feel free to contact me (305) 598-2932 ext 160. If I am unavailable you may also reach Roxana Mesa, (305) 994-9901 ext 126.

Sincerely,

Ramiro Betancourt
President

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2010 AUG -6 AM 10:00
SECRETARY OF STATE
ENCLOSURE