

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F30463

FILED
Sep 10, 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:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BETANCOURT, RAMIRO
Address: 7051 SW 12 STREET
City-St-Zip: MIAMI,, FL 33144 US

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

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

09/10/2010

Electronic Signature of Signing Officer or Director

Date