2005 FOR PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L51027** 1. Entity Name 04-21-2005 90255 004 ***150.00 BETAGRAFIKS INC. Principal Place of Business Mailing Address % LAURIE K. AMBER, ESQ. % LAURIE K. AMBER, ESQ. JUU41847 7731 SW 62ND AVE, SUITE 202 7731 SW 62ND AVE, SUITE 202 S MIAMI, FL 33143 S MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2173521 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMBER, LAURIE K., ESQ. Street Address (P.O. Box Number is Not Acceptable) 7731 SW 62ND AVE SUITE 202 S MIAMI, FL 33143 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/P/S/T ■ Addition TITLE ☐ Delete Change KAUFMAN, MARTIN MARTIN KAUFMAN NAME NAME STREET ADDRESS 7731 SW 62ND AVE STREET ADDRESS 7731 SW 62nd Ave. Suite 202 CITY-ST-ZIP S MIAMI, FL CITY-ST-ZIP South Miami FL 33143 ☐ Change ☐ Addition TITLE TITLE Delete NAME KAUFMAN, MARTIN NAME 7731 SW 62ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S MIAMI, FL TITI F Delete TITLE ☐ Change Addition - NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Addition TITLE □ Delete TITLE ☐ Change

FILED

01/05/2005 305/ 661-5629 Martin Kaufman, Pres. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS