

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51027

Entity Name: BETAGRAFIKS INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

% LAURIE K. AMBER, ESQ.
7731 SW 62ND AVE, SUITE 202
S MIAMI, FL 33143

New Principal Place of Business:

% LAURIE K. AMBER, ESQ.
7731 SW 62ND AVE, SUITE 202
S MIAMI, FL 33143 US

Current Mailing Address:

% LAURIE K. AMBER, ESQ.
7731 SW 62ND AVE, SUITE 202
S MIAMI, FL 33143

New Mailing Address:

% LAURIE K. AMBER, ESQ.
7731 SW 62ND AVE, SUITE 202
S MIAMI, FL 33143 US

FEI Number: 59-2173521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER, LAURIE K., ESQ.
7731 SW 62ND AVE
SUITE 202
S MIAMI, FL 33143 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: DPST
Name: KAUFMAN, MARTIN
Address: 7731 SW 62ND AVENUE SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143 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: MARTIN KAUFMAN

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04/15/2012

Electronic Signature of Signing Officer or Director

Date