

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011566

FILED
Aug 24, 2012
Secretary of State

Entity Name: MISION BETEL, USA, INC.

Current Principal Place of Business:

6175 NW 153 ST, SUITE 403
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD.#378
WESTON, FL 3331

New Mailing Address:

1422 SW 93RD PL
MIAMI, FL 33174

FEI Number: 27-3061607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JOHN W
6175 NW 153 ST, SUITE 403
MIAMI LAKES, FL 33014 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: DS
Name: GOMEZ, VANESSA
Address: 1422 SW 93 PLACE
City-St-Zip: MIAMI, FL 33174

Title: DP
Name: GOMEZ, TANIA
Address: 1422 SW 93 PLACE
City-St-Zip: MIAMI, FL 33174

Title: DT
Name: CANALES, CARLIN EDUARDO
Address: 541 SW 167 AVENUE
City-St-Zip: WESTON, FL 33326

Title: DVP
Name: BARRERO, BARLAN JR
Address: 220 THREE ISLANDS BLVD., #202
City-St-Zip: HALLANDALE BEACH, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANESSA GOMEZ

DS

08/24/2012

Electronic Signature of Signing Officer or Director

Date