2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2004 8:00 am Secretary of State **DOCUMENT # P00000020756** 1. Entity Name 09-02-2004 90071 002 ***150.00 BETA & GAMMA, INC. Principal Place of Business Mailing Address 33800 SW 8TH ST / 33800 SW 8TH ST CCCTIOEA #227 #227 MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address ธพ 13801) Suite, Apt. #, etc. 138005W Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 8 ST#117 City & State City & State 4. FEI Number Applied For 65-1016697 Not Applicable Zip Country Country \$8.75 Additional 33184 5. Certificate of Status Desired 184 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLANKA LAVIN LAVIN, VIVIANKA Street Address (P.O. Box Number is Not Acceptable) 「2800 らい らう . 33184 #337 MIAMI, FL 331/44 Zip Code 30184 City MIAMI 8. The above named entity sponits 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 A ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME LAVIN, VIVIANKA NAME 13800 SW 8TH ST, #117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 City-St-ZiP VΡ TITLE Deleta TITLE ☐ Change ☐ Addition MARTINEZ, ARTURO NAME 13800 SW 8TH ST, #117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP ۷P TITLE 🖬 Delete TITLE ☐ Change ■ Addition ALVARÉZ, TANIA NAME NAME STREET ADDRESS 13800 SW 8TH ST, #117 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of 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 12. Thereby certify that the info/mation changed, or on an attachm SIGNATURE: LIKE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Attachment 5407/299

Beta & Gamma, Inc 13800 SW 8th Street, # 117 Miami, FL 33184

August 27, 2004

Florida Department of State Division of Corporations

To Whom It May Concern:

According to the sunbiz.org information, you have our business address wrong, that's why we have no received any information from you.

We are attached the check, to make 2004 annual report.

Sincerely,

Vivianka Lavin

President

Beta & Gamma, Inc