

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076403

FILED
Jul 16, 2007
Secretary of State

Entity Name: BETANCOURT CONSULTING COMPANY

Current Principal Place of Business:

1221 BRICKELL AVE., 8TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O APTMAS, ESB
350 5TH AVE, 6408-12
NEW YORK, NY 10118

New Mailing Address:

FEI Number: 20-1061652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTREICHER, KARIN
Address: 1221 BRICKELL AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DE LEMOS, JOSE
Address: 350 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE DE LEMOS

D

07/16/2007

Electronic Signature of Signing Officer or Director

_____ Date