

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107670

Entity Name: BETTOLI TRADING, CORP.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

6095 NW 167TH ST
UNIT D-5
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6095 NW 167TH ST
UNIT D-5
HIALEAH, FL 33015

New Mailing Address:

6095 NW 167TH ST
UNIT D-4
HIALEAH, FL 33015

FEI Number: 65-1057065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTOLI, MAURIZIO PRESIDE
6095 NW 167 ST.
UNIT D-5
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BETTOLI, MAURIZIO PRESIDE
6095 NW 167 ST.
UNIT D-4
HIALEAH, FL 33015 US

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: MAURIZIO BETTOLI

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTOLI, MAURIZIO
Address: 3530 MYSTIC POINTR DR. APT. 1215
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BETTOLI, MAURIZIO L
Address: 3927 TREE TOP DR.
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: BETTOLI, VALERIA
Address: 3530 MYSTIC POINTE DR. APT. 1605
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MAURIZIO BETTOLI

PS

02/24/2009

Electronic Signature of Signing Officer or Director

Date