

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021495

Entity Name: BETTRA, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
STE 917
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

9610 SW 20TH AVE.
MIAMI, FL 33165

New Mailing Address:

8611 SW 21 ST,
MIAMI, FL 33155

FEI Number: 65-1130742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCLAN, SAMUEL
9610 SW 20TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TORRES, DANIEL
8611 SW 21 ST.
MIAMI, FL 33155 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: DANIEL TORRES

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INCLAN, SAMUEL
Address: 9610 SW 20TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: JASPER, LOURDES
Address: 2323 NW 187 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, DANIEL
Address: 8611 SW 21 ST.
City-St-Zip: MIAMI, FL 33155

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: DANIEL TORRES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date