2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000036917

1. Entity Name

BETA PHARMACEUTICAL CORP.



FILED Feb 16, 2006 8:00 am **Secretary of State**

02-16-2006 90063 032 ***150.00

Principal Place of Business

1820 NORTH CORPORATE LAKES BLVD

SUITE 303

WESTON, FL 33326

Mailing Address

1820 NORTH CORPORATE LAKES BLVD

SUITE 303

WESTON, FL 33326



01232006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1094963 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

RESTREPO, DIEGO L ESQ 547 MAJORCA AVE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement for the purpose of	f changing its registe	ered office or regi:	stered agent, or both, in	the State of Florida.	l am familiar with,	and accept
	the obligations of registered agent.						
	•						
_		•	•				

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees Y 37 - 1

OFFICERS AND DIRECTORS 10. TITLE NAME VALLECILLA, CARLOS A STREET ADDRESS 1820 NORTH CORPORATE LAKES BLVD #303 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME GOMEZ, JOSE G 1820 NORTH CORPORATE LAKES BLVD #303 STREET ADDRESS CITY-ST-ZiP WESTON, FL 33326 TITLE NAME -VELEZ, JULIO A STREET ADDRESS 1820 NORTH CORPORATE LAKES BLVD #303 CITY-ST-ZIP WESTON, FL 33326 TITLE BORGES, LOURDES M NAME 1820 NORTH CORPORATE LAKES BLVD #303 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

01-31-06