2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000064779

Entity Name: ISRAEL BETANCES INC.

FILED May 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12359 N.W. 7TH LANE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

12359 N.W. 7TH LANE MIAMI, FL 33182

FEI Number: 65-1117333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCES, ISRAEL SOSA, RAFAELA T 12365 SW 18TH ST #402 12359 NW 7 LN MIAMI, FL 33175 US MIAMI, FL 33182 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: RAFAELA T. SOSA 05/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: DPVS (X) Change () Addition Name: BETANCES, ISRAEL F Name: SOSA, RAFAELA T

 Name:
 BETANCES, ISRAEL F
 Name:
 SOSA, RAFAELA T

 Address:
 12359 N.W. 7TH LANE
 Address:
 12359 N.W. 7TH LANE

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33182

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BETANCES, ISRAEL
 Name:
 SOSA, RAFAELA T

 Address:
 12365 SW 18TH ST #402
 Address:
 12359 NW 7 LN

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAELA T. SOSA P 05/26/2006