

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025715

Entity Name: GROUP BETA.COM, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
#390
MIAMI, FL 331834838

New Principal Place of Business:

11255 SW 65TH STREET
MIAMI, FL 33173

Current Mailing Address:

8306 MILLS DRIVE
#390
MIAMI, FL 331834838

New Mailing Address:

11255 SW 65TH STREET
MIAMI, FL 33173

FEI Number: 43-2007588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, MAURICIO
8306 MILLS DRIVE #390
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BEDOYA, MAURICIO
11255 SW 65TH STREET
MIAMI, FL 33173 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: MAURICIO BEDOYA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEDOYA, MAURICIO
Address: 11255 SW 65TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: MAURICIO BEDOYA

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date