

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079092

Entity Name: BETANCUR FARMS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3401 N FEDERAL HWY SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3401 N FEDERAL HWY SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 05-0577772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCUR, ALVARO
3401 N FEDERAL HWY SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCUR, ALVARO
Address: 3401 N FEDERAL HWY SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: BETANCAR, CECILIA
Address: 3401 N FEDERAL HWY SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: BETANCUR, ROSA
Address: 6161 NW 2ND AVE, #416
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: AGUDELO, PAULA A
Address: 581 PHILLIPS DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: BETANCUR, CECILIA
Address: 3401 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: T () Change (X) Addition
Name: BETANCUR, ROSA
Address: 6161 NW 2ND AVE, #416
City-St-Zip: BOCA RATON, FL 33487

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: ALVARO BETANCUR

P

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date