

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079092

Entity Name: BETANCUR FARMS, INC.

FILED  
Jul 28, 2010  
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 ( )

## 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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: PAULA AGUDELO

VP

07/28/2010

Electronic Signature of Signing Officer or Director

Date