

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118280

Entity Name: BETANCOURT & MENA, P.A.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 3313 US

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

New Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-1231303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LUIS A. MENA, P.L.
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 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 ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Change (X) Addition
Name: LAW OFFICE OF MARITZ, A BETANCOURT, P .A.
Address: 19 WEST FLAGLER STREET, SUITE 720
City-St-Zip: MIAMI, FL 33130 US

Title: V.P. () Change (X) Addition
Name: LAW OFFICE OF LUIS A. . MENA, P.L.
Address: 19 WEST FLAGLER STREET, SUITE 720
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS MENA

Electronic Signature of Signing Officer or Director

V.P.

04/25/2005

_____ Date