

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118280

FILED
Mar 18, 2011
Secretary of State

Entity Name: BETANCOURT & MENA, P.A.

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 566237
MIAMI, FL 33256 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.
2151 LEJEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 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: PRES
Name: BETANCOURT, MARITZA
Address: 19 WEST FLAGLER STREET, SUITE 720
City-St-Zip: MIAMI, FL 33130 US

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: MARITZA BETANCOURT

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date