

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057763

Entity Name: BETANCORP, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

3909 W. SOUTH AVENUE
SUITE A
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3909 W. SOUTH AVENUE
SUITE A
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-2842699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ROBERT II
3909 W. SOUTH AVENUE
SUITE A
TAMPA, FL 33614 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, ROBERT II
Address: 7505 SUMMERBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: BETANCOURT, DAVID
Address: 3909 W. SOUTH AVE
City-St-Zip: TAMPA, FL 33614 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: DAVID BETANCOURT

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date