

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106585

Entity Name: BETA CAPITAL HOLDINGS INC

FILED  
Jan 10, 2008  
Secretary of State

## Current Principal Place of Business:

7701 SW 133 COURT  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

7701 SW 133 COURT  
MIAMI, FL 33183

## New Mailing Address:

FEI Number: 25-1922394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETANCOURT, PEDRO  
7701 SW 133 COURT  
MIAMI, FL 33183 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: P ( ) Delete  
Name: BETANCOURT, PEDRO  
Address: 7701 SW 133 COURT  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: BETANCOURT, MAGALY  
Address: 8260 SW 11 TERRACE  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO BETANCOURT

P

01/10/2008

Electronic Signature of Signing Officer or Director

Date