2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106585

Entity Name: BETA CAPITAL HOLDINGS INC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7701 SW 133 COURT MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7701 SW 133 COURT MIAMI, FL 33183

FEI Number: 25-1922394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, PEDRO 7701 SW 133 COURT MIAMI, FL 33183 US

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:

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

Title: VP

Name: BETANCOURT, MAGALY Address: 8260 SW 11 TERRACE City-St-Zip: MIAMI, FL 33144

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: PEDRO BETANCOURT P 01/28/2010