

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106585

Entity Name: BETA CAPITAL HOLDINGS INC

FILED
May 14, 2010
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:

BETANCOURT, MONICA
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: MONICA BETANCOURT

05/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MONICA BETANCOURT

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date