

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018305

FILED
Apr 29, 2011
Secretary of State

Entity Name: MONICA S BETANCOURT, P.A.

Current Principal Place of Business:

10200 OLD CUTLER ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

10200 OLD CUTLER ROAD
CORAL GABLES, FL 33156 US

Current Mailing Address:

10200 OLD CUTLER ROAD
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-4276588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRA, MIGUEL G ESQ.
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABRERA, OSCAR A P.A.
28880 SW 164 AVE
HOMEATEAD, FL 33033 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 S. BETANCOURT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: BETANCOURT, MONICA S
Address: 10200 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MR.
Name: BETANCOURT, HECTOR J VP
Address: 10200 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

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 S. BETANCOURT

MS.

04/29/2011

Electronic Signature of Signing Officer or Director

Date