

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108437

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: THE BETAJONES GROUP, INC.

**Current Principal Place of Business:**

3300 NE 191ST STREET  
1509  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NE 191ST STREET  
1509  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BETALLELUZ, LUIS A JR  
1925 BRICKELL AVENUE  
SUITE D-405  
MIAMI, FL 33129 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: BETALLELUZ, LUIS A JR  
Address: 1925 BRICKELL AVENUE SUITE D-405  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete  
Name: JONES, CURTIS M  
Address: 3300 NE 191ST STREET APT. 1509  
City-St-Zip: AVENTURA, FL 33180 US

**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: LUIS A. BETALLELUZ JR.

P

02/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date