

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# P06000108437

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:

1925 BRICKELL AVENUE
D-405
MIAMI, FL 33129 US

Current Mailing Address:

3300 NE 191ST STREET
1509
AVENTURA, FL 33180 US

New Mailing Address:

1925 BRICKELL AVENUE
D-405
MIAMI, FL 33129 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

07/07/2008

Electronic Signature of Signing Officer or Director

Date