

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134445

FILED
Mar 06, 2008
Secretary of State

Entity Name: BETTER CONSULTING GROUP, INC.

Current Principal Place of Business:

1280 S. ALHAMBRA CIRCLE
#2415
CORAL GABLES, FL 33146 FL

Current Mailing Address:

1280 S. ALHAMBRA CIRCLE
#2415
CORAL GABLES, FL 33146 FL

New Principal Place of Business:

5864 SW 74TH TER
#1
MIAMI, FL 33143 FL

New Mailing Address:

5864 SW 74TH TER
#1
MIAMI, FL 33143 FL

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

Name and Address of Current Registered Agent:

BETOR, RICHARD
1280 S. ALHAMBRA CIRCLE
#2415
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BETOR, RICHARD
5864 SW 74TH TER
#1
MIAMI, FL 33143 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: RICHARD BETOR

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETOR, RICHARD J
Address: 1280 S. ALHAMBRA CIRCLE #2415
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETOR, RICHARD J
Address: 5864 SW 74TH TER #1
City-St-Zip: MIAMI, FL 33143 US

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: RICHARD BETOR

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date