

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024749

Entity Name: BETTY 4 CRUISES, INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

427 GOLDEN ISLES DRIVE
SUITE 10J
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

427 GOLDEN ISLES DRIVE
SUITE 10J
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-8503432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS GROSSMAN PA
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 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
Name: AARONS, BETTY
Address: 427 GOLDEN ISLES DRIVE SUITE 10J
City-St-Zip: HALLANDALE, FL 33009

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: BETTY AARONS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date