

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024749

Entity Name: BETTY 4 CRUISES, INC

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

427 GOLDEN ISLES DRIVE  
SUITE 10J  
HALLANDALE, FL 33009

## Current Mailing Address:

427 GOLDEN ISLES DRIVE  
SUITE 10J  
HALLANDALE, FL 33009

## New Principal Place of Business:

3960 OAKS CLUBHOUSE DRIVE  
#301  
POMPANO BEACH, FL 33069

## New Mailing Address:

3960 OAKS CLUBHOUSE DRIVE  
#301  
POMPANO BEACH, FL 33069

FEI Number: 20-8503432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: 3960 OAKS CLUBHOUSE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date