

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106584

Entity Name: BETSY MOSS, INC

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

3245 VIRGINIA ST, UNIT 36
MIAMI, FL 33133 US

New Principal Place of Business:

8658 SW 159 PLACE
MIAMI, FL 33193 US

Current Mailing Address:

3245 VIRGINIA ST, UNIT 36
MIAMI, FL 33133 US

New Mailing Address:

8658 SW 159 PLACE
MIAMI, FL 33193 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBELLON, SCOTTY
900 SW 84 AVE
SUITE #207
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

REBELLON, SCOTTY
19621 BELVIEW DRIVE
MIAMI, FL 33157 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: SCOTTY REBELLON

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REBELLON, SCOTTY
Address: 900 SW 84 AVE SUITE #207
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REBELLON, SCOTTY
Address: 19621 BELVIEW DRIVE
City-St-Zip: CUTLER BAY, FL 33157 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: SCOTT REBELLON

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date