

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110201

FILED
Mar 30, 2009
Secretary of State

Entity Name: BETTA-INFINITY DESIGN GROUP, INC.

Current Principal Place of Business:

14262 FRANKLIN AVE.
SUITE 110
TUSTIN, CA 92861

New Principal Place of Business:

Current Mailing Address:

17853 SANTIAGO BLVD
#107-110
VILLA PARK, CA 92861

New Mailing Address:

FEI Number: 92-1121456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH COURT
ORLANDO, FL 32832 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ABBASI, ASHUR
Address: 930 SOUTH FOURTH STREET, SUITE 150
City-St-Zip: LAS VEGAS, NV 89101

Title: DIR () Delete
Name: LAZARE, T
Address: 930 SOUTH FOURTH STREET, SUITE 150
City-St-Zip: LAS VEGAS, NV 89101

Title: DIR () Delete
Name: ABBASI, ASHUR
Address: 930 SOUTH FOURTH STREET, SUITE 150
City-St-Zip: LAS VEGAS, NV 89101

Title: PRES () Delete
Name: ABBASI, ASHUR
Address: 930 SOUTH FOURTH STREET, SUITE 150
City-St-Zip: LAS VEGAS, NV 89101

Title: TREA () Delete
Name: ABBASI, ASHUR
Address: 930 SOUTH FOURTH STREET, SUITE 150
City-St-Zip: LAS VEGAS, NV 89101

Title: SECR () Delete
Name: LAZARE, T
Address: 930 SOUTH FOURTH STREET, SUITE 150
City-St-Zip: LAS VEGAS, NV 89101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: T. LAZARE

DIR

03/30/2009

Electronic Signature of Signing Officer or Director

Date