

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111016

FILED
Apr 10, 2008
Secretary of State

Entity Name: ELECTROBETO CORP.

Current Principal Place of Business:

7332 JACARANDA LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

5700 COLLINS AVE.
APT. 15
MIAMI BEACH, FL 33140

Current Mailing Address:

7332 JACARANDA LANE
MIAMI LAKES, FL 33014

New Mailing Address:

5700 COLLINS AVE.
APT. 15
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

LANE, MARIANO A
7332 JACARANDA LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALVAREZ, MARIANO A
5700 COLLINS AVE.
APT. 15
MIAMI BEACH, FL 33140 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: SANCHEZ, ALBERTO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, MARIANO A
Address: 7332 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVP () Delete
Name: GOMEZ, MARCOS A
Address: 7332 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: ESCANDELL, MARIA C
Address: 7332 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, MARIANO A
Address: 5700 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP (X) Change () Addition
Name: ESCANDELL, MARIA C
Address: 5700 COLLINS AVE. # 15
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SANCHEZ,, ALBERTO
Address: 5700 COLLINS AVE. # 15
City-St-Zip: MIAMI BEACH, FL 33140 DA

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: SANCHEZ, ALBERTO

DIRE

04/10/2008

Electronic Signature of Signing Officer or Director

Date