

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113191

Entity Name: BETA 22, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1280 S. POWERLINE RD., STE. 5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 S. POWERLINE RD., STE. 5
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-2502161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M.
2400 E. COMMERCIAL BLVD., STE. 820
FT. LAUDERDALE, FL 33308 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: D () Delete
Name: BETANCOURT, GUILLERMO
Address: 1280 S. POWERLINE RD., STE. 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BETAUCREST, CAROLINA
Address: 1280 S. POWERLINE RD. STE S
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BETANCOURT, GUILLERMO
Address: 1280 S. POWERLINE RD. SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BETANCOURT, ALEXANDER
Address: 1280 S. POWERLINE RD. STE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BETANCOURT, PEDRO
Address: 1280 POWERLINE RD., STE 5
City-St-Zip: POMPANO BEACH, FL 33069

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:

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: GUILLERMO BETANCOURT

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date