

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113191

FILED
Feb 04, 2010
Secretary of State

Entity Name: BETA 22, INC.

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
Name: BETANCOURT, GUILLERMO
Address: 1280 S. POWERLINE RD., STE. 5
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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

Title: D
Name: BETANCOURT, PEDRO
Address: 1280 POWERLINE RD., STE 5
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: GUILLERMO BETANCOURT

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date